

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**  
**CONFERENCE CALL**  
**MEETING AGENDA**

Wednesday, May 27, 2015  
10:00 a.m.

The meeting will be held via conference call, per the attached information, or committee members may attend at  
#4 Industrial Drive, St. James, MO.

*All board members are encouraged to attend, as everyone's input is valued.  
It's important that all member counties are well-represented.*

**1. Call to Order and Introductions:** Chair John Petersen.

**2. Approval of Minutes from the March 10, 2015, meeting.** *Board Action Required.*

**3. Business / Reports:**

**A. Heartland Independent Living Pass-Through Request:** Permission is requested for MCEC to serve as a pass-through agency to secure a donation for Heartland Independent Living for back to school supplies for disadvantaged students in Maries and Gasconade counties. A similar request was made last June and approved by the board.

*Board Action Required.*

**B. MCEC Project Updates:** Staff will give an update on current project administration.

**C. MCEC Grant Updates:** Staff will report on pending grant applications. Staff will request board approval to submit the 2015 Federal Home Loan Bank application for home repair and for the chairman and/or MRPC Executive Director to sign all documents, if funded. Grant request will be for \$107,198 to provide \$5,000 rehab to 19 homes. The application is due June 30.

*Board Action Required.*

**4. Approval of financials:** Staff will present current financials for FY 2015 and proposed budget for FY 2015-16. *Board Action Required.*

**5. Items of Interest:**

**A. Next Meeting:** Sept. 8, 2015

**6. Adjournment**