

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING AGENDA**

Wednesday, September 14, 2016
1:00 p.m.

The meeting will be held at Meramec Regional Planning Commission
#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 Marvin Wright.
- 2. Approval of Minutes from the June 14, 2016 conference call meeting.** *Board Action Required.*
- 3. Mobility Management:** Holly Kreienkamp will present on the new Mobility Management program at MRPC. Ms. Kreienkamp is seeking Neighborhood Assistance Program tax credits to encourage donations to the program. She is seeking MCEC approval to sponsor the NAP application and receive donations. *Board Action Required.*
- 4. Business / Reports:**
 - A. MCEC Project Updates:** Staff will give an update on current project administration.
 - B. MCEC Grant Updates:** Staff will report on pending grant applications. Approval for submissions and acceptance of grant awards will be requested. *Board Action Required.*
- 5. Approval of financials:** Staff will present preliminary year-end financials through June 30, 2016 and financials through August 31, 2016. *Board Action Required.*
- 6. Items of Interest:**
 - A. Next Meeting:** December 13, 2016.
- 7. Adjournment**