

**MERAMEC REGIONAL DEVELOPMENT CORPORATION**  
**MEETING AGENDA**  
**October 21, 2015**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, October 21, 2015, in the large conference room at MRPC, #4 Industrial Dr., St. James, MO. A light lunch will be served. All board members are encouraged to attend as everyone's input is valued, and it's important that all member counties are well-represented. **Please RSVP by contacting Maria Bancroft at 573-265-2993 or email [mbancroft@meramecregion.org](mailto:mbancroft@meramecregion.org) so that proper arrangements can be made for lunch.**

**MEETING AGENDA**

**I. Call to Order:** Tim Seams, President

**II. Adjournment from Open Session to Closed Session:** A closed session may be needed to review a loan request or a particular servicing issue that includes **confidential and sensitive** information. Therefore, the board may request a closed session under RSMo 610.021(14).  
**\*\*President to initiate roll call.**

**Closed Session Items:**

**1. The Retroplex Entertainment Complex, LLC – RLF Loan Request**

**2. RBO Enterprises, LLC – RLF Loan Request**

**III. Adjourn from Closed Session to Open Session**

**IV. Review and Approval of Minutes:** Minutes from the August 28, 2015 full board meeting and September 24, 2015 partner of the year committee meeting. ***Board action is required.***

**V. New Business:**

**1. SBA Portfolio Review, LAMP Report and SMART Report:** Staff will update on the SBA LAMP (Lender Analysis & Management Program) report as of September 30, 2015, SBA's CDC monthly review and the SBA's SMART Analytical Review.

**2. Partner of the Year Committee-Ratification of Committee Selection and Lender of the Year Recipient:** Staff will present the committee's recommendation for this year's partner of the year recipient to be presented at MRPC's annual dinner on October 30, 2015. ***Board action is required.***

**3. Loan Servicing Update:** Staff will update the board on servicing issues on the SBA 504, RLF and IRP loan portfolios for the period ended September 30, 2015.

**4. Loans in Process:** Maria Bancroft will update the board on loans that are in process.

**VI. Current Financial Reports FY 2015-16 & FY 14-15 Final Audit Report:** Staff will present current financial reports for FY 2015-16 for the period 7/1/15 through 9/30/15 for the SBA, RLF and IRP. The RLF and IRP financials are presented for informational purposes. Staff will also present the final audit report for the SBA loan program. The RLF and IRP audit

report are presented for informational purposes. ***Board action is required only for SBA financials and final audit.***

## **VII. Comments for the Good of the Order**

**1. Board Vacancies:** MRDC board has one vacancy in Gasconade County. Please forward any board recommendations to staff.

**2. Next MRDC Board Meeting:** The loan review meeting is tentatively scheduled for November 18, 2015 at 12 noon.

## **VIII. Meeting Adjournment**