

## MEETING AGENDA

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

**Review and Approval of Minutes:** Minutes from the December 17, 2014 board meeting and January 21, 2015 loan review meeting will be reviewed. *Board action is required.*

**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:**

**Strubberg Properties, LLC – SBA Service Request**

**Savita & Savita, LLC – SBA Service Request**

**Adjourn from Closed Session to Open Session**

**New Business:**

**Technical Assistance Contracts:** Staff will present a technical assistance contract for board approval for the following client: CEDA Properties, LLC, B & M Quickstop, LLC and Cahill Enterprises, LLC/David Cahill. *Board action is required.*

**Board Resolutions:** Staff will present board resolutions for board approval for the following loans scheduled to close:

**CEDA Properties, LLC**

**Cahill Enterprises, LLC/David Cahill**

**Bow and Barrel Sportsman Center, LLC**

**RLF Annual Certification and Conflict of Interest Disclosure:** Staff will present to the board a joint resolution required for the annual certification as part of the next semi-annual report to be submitted to EDA by April 30, 2015. *Board action is required.*

**Loan Servicing Update:** Staff will update the board on servicing issues for the SBA 504, RLF, Microenterprise and IRP loan portfolios for the period ended January 31, 2015.

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

**Current Financial Reports FY 2014-15:** Staff will present current financial reports for FY 2014-15 for the period 7/1/14 through 1/31/15 for the SBA, RLF, IRP and CDBG Microenterprise funds. The RLF and IRP financials are presented for informational purposes. *Board action is required only for SBA.*

**Comments for the Good of the Order**

**Board Vacancies:** MRDC board has three vacancies; one in Osage County; one in Maries County; and one in Gasconade County. Please forward any board recommendations to staff.

**Next MRDC Board Meeting:** The loan review meeting is tentatively scheduled for March 19, 2015.

**Meeting Adjournment**