

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
LOAN REVIEW MEETING AGENDA**

Wednesday, March 18, 2015

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, March 18, 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 so that proper arrangements may 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. J. Harmon Enterprises, LLC—RLF Loan Request**
- 2. Hummingbird Kitchen, LLC—IRP Loan Request**
- 3. Rock Spring Residential, LLC—SBA and RLF Loan Requests**

III. Adjourn from Closed Session to Open Session

IV. Comments for the Good of the Order

- 1. Board Vacancies:** MRDC board has one vacancy in Crawford County, one vacancy in Osage County and one vacancy in Gasconade County. Please forward any board recommendations to staff.
- 2. Next MRDC Board Meeting:** The next full board meeting is scheduled for April 15, 2015 at 12 noon.

V. Meeting Adjournment