

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

January 21, 2015

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, January 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 so that proper arrangements can be made for lunch.**

MEETING AGENDA

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

1. **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. **Copperhead Inn – RLF Loan Request**
2. **CEDA Properties, LLC – SBA Loan Request**

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

1. **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 February 18, 2015 at 12 noon.

1. **Meeting Adjournment**