

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
MEETING AGENDA**

December 17, 2014

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, December 17, 2014, 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

Call to Order: Tim Seams, President

Review and Approval of Minutes: The board will review the minutes from the October 15 full board meeting. ***Board action is required.***

New Business:

SBA Portfolio Review, LAMP Report and SMART Report: Staff will update on the SBA LAMP (Lender Analysis & Management Program) report as of November 30, 2014, SBA's CDC monthly review and the SBA's SMART Analytical Review.

SBA Annual Report & Portfolio Review: Staff will present an update on the annual report submitted to the SBA for the period October 1, 2013 to September 30, 2014 and information from a recent SBA portfolio review conducted.

Loan Servicing Update: Staff will update the board on servicing issues on the SBA 504, RLF, Microenterprise and IRP loan portfolios for the period ended November 30, 2014.

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 11/30/14 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 financials.***

Comments for the Good of the Order

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.

Next MRDC Board Meeting: The loan review meeting is tentatively scheduled for January 21, 2015 at 12 noon.

Meeting Adjournment