

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

March 19, 2014

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, March 19, 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

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:

Vapors Plus – RLF Disaster Loan Request

Adjourn from Closed Session to Open Session

Meeting Adjournment