

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

**July 31, 2014**

The Meramec Regional Development Corporation Board of Directors will meet at **9:30 a.m. on Thursday, July 31, 2014**, in the large conference room at MRPC, #4 Industrial Dr., St. James, MO. 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](mailto: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:**

**Tuscolo Hill Vineyards, LLC – IRP Loan Request**

**Robert Frank Enterprises – Loan Servicing Request**

**Adjourn from Closed Session to Open Session**

**Meeting Adjournment**