

MERAMEC REGIONAL DEVELOPMENT CORPORATION
MEETING AND AGENDA
April 20, 2016

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, April 20, 2016, 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.

MEETING AGENDA

I. Call to Order: Tim Seams, President

II. Review and Approval of Minutes: Minutes from the February 17th and March 16th meetings will be reviewed. *Board action is required.*

III. New Business:

1. Contract Renewal for Professional Services: Staff will present the contract renewal for professional services between MRPC and MRDC for the period July 1, 2016 through June 30, 2017. *Board action is required.*

2. Loan Servicing Update: Staff will update the board on servicing issues for the SBA 504, RLF, Microenterprise and IRP loan portfolios for the period ended March 31, 2016.

3. Loans in Process: Staff will update the board on loans that are in process.

IV. Current Financial Reports: Staff will present current financial reports for FY 2015-16 for the period 7/1/15 through 3/31/16 for the SBA, RLF and IRP funds. The RLF and IRP financials are presented for informational purposes. *Board action is required only for SBA financials.*

V. Comments for the Good of the Order

1. Board Vacancies Update: Gasconade County has appointed Kathy Schlottach and Jim Holland to serve on the MRDC board. Appointments will be approved at the MRPC meeting on May 12th.

2. Next MRDC Board Meeting: The loan review meeting is tentatively scheduled for May 18, 2016.

VI. Meeting Adjournment