

MERAMEC REGIONAL DEVELOPMENT CORPORATION MEETING AGENDA

December 16, 2015

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, December 16, 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 Donna Ridenhour at 573-265-2993 or email dridenhour@meramecregion.org so that proper arrangements can be made for lunch.**

MEETING AGENDA

I. Call to Order: Tim Seams, President

Review and Approval of Minutes: Minutes from the October 21, 2015 full board meeting and November 25, 2015 loan review committee meeting. *Board action is required.*

II. New Business:

1. Missouri University of Science and Technology – Small Business and Technology Development Center Presentation: Travin Shelton, business development specialist, will present information on the services they provide for small businesses.

2. SMART Report, SBA Annual Report & CDC Annual Certification: Staff will update board on SBA's SMART Analytical Review. Staff will update board on the annual report submitted to the SBA for the period October 1, 2014 to September 30, 2015.

3. Loan Servicing Update: Staff will update the board on servicing issues on the SBA 504, RLF and IRP loan portfolios for the period ended November 30, 2015.

4. Loans in Process: Maria Bancroft will update the board on loans that are in process.

III. Current Financial Reports FY 2015-16:

Staff will present current financial reports for FY 2015-16 for the period 7/1/15 through 11/30/15 for the SBA, RLF and IRP. The RLF and IRP financials are presented for informational purposes. *Board action is required only for SBA financials.*

IV. Comments for the Good of the Order

1. Board Vacancies: MRDC board has two vacancies in Gasconade County. Please forward any board recommendations to staff.

2. Next MRDC Board Meeting: The loan review meeting is tentatively scheduled for January 20, 2016 at 12 noon.

V. Meeting Adjournment