

MERAMEC REGIONAL DEVELOPMENT CORPORATION MEETING AGENDA

December 21, 2016

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, December 21, 2016, in MRPC's large conference room, #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, ext. 114 or email mbancroft@meramecregion.org so that proper arrangements can be made for lunch.**

MEETING AGENDA

- I. **Call to Order:** Darlene Weber, President
- II. **Welcome New Board Members:** Darlene Weber, President, will welcome James Holland (Gasconade County) and Emily Woolsey (Maries County)
- III. **Review and Approval of Minutes:** Minutes from the November 16, 2016 board meeting. ***Board action is required.***
- IV. **New Business:**
 1. **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, 2016.
 2. **Current Financial Reports for FY 2016-17:** Staff will present current financial reports for FY 2016-17 for the period 7/1/16 through 11/30/2016 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.***
 3. **SBA Annual Report 2016:** Staff will present this year's SBA annual report to be submitted by December 31, 2016.
- V. **Comments for the Good of the Order**
 - **Board Vacancies:** MRDC board has one vacancy in Pulaski County. Please forward any board recommendations to staff.
 - **Next MRDC Board Meeting:** The next loan review meeting is scheduled for January 18, 2017.
- VI. **Meeting Adjournment**