

MERAMEC REGIONAL DEVELOPMENT CORPORATION LOAN REVIEW MEETING AGENDA

January 27, 2016

The Meramec Regional Development Corporation Board of Directors will meet at **12 noon on January 27, 2016** 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 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

II. 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:

Aging Made Easy, LLC – IRP Loan Request

III. Adjourn from Closed Session to Open Session

IV. Meeting Adjournment