

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

**July 22, 2015**

The Meramec Regional Development Corporation Board of Directors will meet at 12 p.m. noon on Wednesday, July 22, 2015 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:**

**Tripp Enterprises, LLC – RLF Loan Request**

**Cedar Ridge Care Center, LLC – SBA Loan Request**

**Adjourn from Closed Session to Open Session**

**Meeting Adjournment**