

MERAMEC REGIONAL DEVELOPMENT CORPORATION LOAN REVIEW MEETING AGENDA

March 16, 2016

The Meramec Regional Development Corporation Board of Directors will meet at **12 noon on March 16, 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:

Our Story Boutique, LLC – RLF Loan Request

III. **Adjourn from Closed Session to Open Session**

IV. **Meeting Adjournment**