

**MERAMEC REGIONAL DEVELOPMENT CORPORATION  
MEETING AND AGENDA  
November 16, 2016**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, November 16, 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](mailto: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 September 21, 2016 board meeting and October 6, 2016 loan review 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 October 31, 2016.

**2. Current Financial Reports for FY 2016-17 & MRPC/MRDC Audit Reports:** Staff will present current financial reports for FY 2016-17 for the period 7/1/16 through 10/31/2016 for the SBA, RLF and IRP funds. In addition, staff will present the audits for MRPC and MRDC loan programs. The RLF and IRP financials and audit are presented for informational purposes. Board action is required only for SBA financials and audit.

**3. State-Wide Loan Referral Program:** Staff will present to the board details of a new loan referral program for RPCs. Board action is required.

**V. Comments for the Good of the Order**

☐ **Board Vacancies:** MRDC board has one vacancy in Pulaski County and one in Crawford County (reappointment pending). Please forward any board recommendations to staff.

☐ **Next MRDC Board Meeting:** The next full board meeting is scheduled for December 21, 2016.

**VI. Meeting Adjournment**