

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING AGENDA

Tuesday, September 8, 2015
12:00 p.m.

The meeting will be held in the large conference room at MRPC,
#4 Industrial Drive, St. James, MO. A light meal will be served.

*All board members are encouraged to attend, as everyone's input is valued.
It's important that all member counties are well-represented.*

1. Call to Order and Introductions: Chair Marvin Wright.

2. Approval of Minutes from the May 27, 2015, meeting. *Board Action Required.*

3. Business / Reports:

Phelps County Bank Recognition: Shannon Birdsong from Phelps County Bank will be in attendance to receive an acknowledgement for the many years of service the bank has provided MCEC in sponsoring Federal Home Loan Bank home repair grants for the region.

MCEC Project Updates: Staff will give an update on current project administration.

MCEC Grant Updates: Staff will report on pending grant applications.

4. Approval of financials: Staff will present preliminary year end financials for FY 2014-15 and August 2015 month end financials. *Board Action Required.*

5. Items of Interest:

A. Next Meeting: Dec. 8, 2015

6. Adjournment