

MERAMEC REGIONAL DEVELOPMENT CORPORATION MEETING AND AGENDA

September 21, 2016

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, September 21, 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 so that proper arrangements can be made for lunch.**

MEETING AGENDA

I. Call to Order: Darlene Weber, President

II. Welcome New Board Members & Reappointed Board Members: Darlene Weber, President

New Appointments: James Holland and Kathy Schlottach (Gasconade County) and Emily Woolsey (Maries County)

III. 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:

1. St. James Tire and Lube, LLC, dba St. James Tire and Auto Center, LLC – RLF Loan Request

IV. Adjourn from Closed Session to Open Session

V. Review and Approval of Minutes: Minutes from the August 17, 2016 board meeting, August 31, 2016 Partner of the Year telephone conference call meeting and September 15, 2016 RLF Steering committee meeting will be reviewed. ***Board action is required.***

VI. New Business:

1. Revolving Loan Funds Consolidated & Updated Plan: Staff will present the proposed RLF plan revision due to EDA to consolidate the three grants into one fund. ***Board action is required.***

2. Lender of the Year: Staff will present the recommendation made by the Lender of the Year Committee of this year's lender recipient to be presented at MRPC's annual dinner on October 20, 2016 at Belle Community Center. ***Board action is required.***

3. Loan Servicing Update: Staff will update the board on servicing issues on the SBA 504, RLF and IRP loan portfolios for the period ended August 31, 2016.

VII. Comments for the Good of the Order

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

2. Next MRDC Board Meeting: The next full board meeting is scheduled for October 19, 2016.

3. MRPC Annual Dinner: October 20, 2016 at 7 p.m. in Belle, Missouri at the Belle Community Center

VIII. Meeting Adjournment