

MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF ANNUAL MEETING AND AGENDA
August 21, 2019 @ 12 noon

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, August 21, 2019 in the large conference room at MRPC, #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 or email mbancroft@meramecregion.org so that proper arrangements can be made for lunch.**

MEETING AGENDA

- I. Call to Order:** Darlene Weber, President
- II. Review and Approval of Minutes:** Minutes from June 27, 2019 board meeting will be reviewed for approval. *Board action is required.*
- III. New Business:**
 - 1. MRDC Board Appointments:** Staff will present pending nominations for board appointments for review. *Board action is required.*
 - 2. CDC Annual Certification:** Board will review MRDC's annual certification required by SBA for its annual report due by December 31, 2019. *Board action is required.*
 - 3. Selection of Lender of the Year Committee:** President will request five volunteers to serve on the Lender of the Year committee for selection of this year's recipient to be presented at MRPC's annual dinner on October 24, 2019 at Stonebrooke Center, Waynesville, Missouri. *Board action is required.*
 - 4. MRDC Portfolio Oversight Report:** Staff will present current servicing report for the SBA 504, RLF, and IRP loan portfolios for the period ended July 31, 2019.
 - 5. MRDC Annual Policy Review:** Staff will present the current policies, requests for updates, and board action. *Board action is required.*
 - 6. Year in Review FY 2018-19 & Loans in Process:** Maria Bancroft will present overview of each loan program for FY 18-19 and update the board on current projects in process.

IV. Preliminary Year End Financials for FY 2018-19 and Current Financial Reports for FY 2019-20: Staff will present the preliminary year-end financials for fiscal year 2018-19. Staff will present current financial reports for FY 2019-20 for the period 7/1/19 through 7/31/2019 for the SBA, RLF and IRP funds. The RLF and IRP financials are presented for informational purposes. ***Board action is required only for SBA financials.***

V. Comments for the Good of the Order

- 1. Loan Review Committee Meeting:** The next loan review meeting is tentatively scheduled for September 18, 2019.
- 2. MRPC Annual Dinner:** October 24, 2019 Stonebrooke Center, 500 GW Lane Street, Waynesville, Missouri 65583. Invitations will be mailed soon.

VI. Meeting Adjournment