

**MERAMEC REGIONAL DEVELOPMENT CORPORATION  
NOTICE OF LOAN REVIEW MEETING & AGENDA  
November 26, 2018 at 2 p.m.**

The Meramec Regional Development Corporation Board of Directors will meet at 2 p.m. noon on Monday, November 26, 2018 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 Maria Bancroft at 573-265-2993, ext. 114 or email mbancroft@meramecregion.org so that proper arrangements can be made.**

**MEETING AGENDA**

- I. Call to Order:** Darlene Weber, 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:**

- 1. Aging Made Easy – Servicing Request**

- III. Adjourn from Closed Session to Open Session**
- IV. Meeting Adjournment**