

**REVISED**  
**MERAMEC REGIONAL DEVELOPMENT CORPORATION**  
**NOTICE OF ANNUAL MEETING**  
**AGENDA & VIRTUAL CONFERENCE INSTRUCTIONS**  
**August 19, 2020 @ 12 noon to 2 p.m.**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, August 19, 2020 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](mailto:mbancroft@meramecregion.org) so that proper arrangements can be made for lunch.**

Maria Bancroft is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85075672936?pwd=QmYyTElOM2ZZZzhCazY3R1JGbxZuUT09>

Meeting ID: 850 7567 2936

Passcode: 871621

One tap mobile

+19292056099,,85075672936#,,,,,0#,,871621# US (New York)

+13017158592,,85075672936#,,,,,0#,,871621# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Meeting ID: 850 7567 2936

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Find your local number: <https://us02web.zoom.us/j/85075672936?pwd=QmYyTElOM2ZZZzhCazY3R1JGbxZuUT09>

## **REVISED**

### **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 specific 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. **Anderson Family Center – RLF Loan (CARES Act Program) Request**

- III. **Adjourn from Closed Session to Open Session**
- IV. **Review and Approval of Minutes:** Minutes from June 24<sup>th</sup>, July 16<sup>th</sup> (Partner of the Year), and July 29<sup>th</sup> (Nominating Committee) meetings will be reviewed for approval. ***Board action is required.***
- V. **New Business:**
1. **MRDC Officers Nominations:** Staff will present nominating committee's slate of officers for the term 7/1/20-6/30/22. ***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, 2020. ***Board action is required.***
  3. **Lender of the Year Nomination:** Staff will present the Lender of the Year committee's nomination for this year's recipient. ***Board action is required.***
  4. **Board Resolutions/Ratifications:** Bancroft will present a resolution to the board to ratify MRDC's approval and pending SBA approval for the loan to The Red Table, LLC, dba Wings A-Blazin', Inc. ***Board action is required.***
  5. **Technical Assistance Contract:** Staff will present information for an MRDC technical assistance contract to package an SBA 504 loan for The Red Table, LLC, dba Wings A-Blazin', Inc. ***Board action is required.***
  6. **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, 2020.

## **REVISED**

7. **MRDC Annual Policy Review:** Staff will present the current policies, requests for updates, and board action. *Board action is required.*
8. **Year in Review FY 2019-20 & Loans in Process:** Maria Bancroft will present overview of each loan program for FY 19-20 and update the board on current projects in process.

**VI. Preliminary Year End Financials for FY 19-20:** Staff will present the preliminary year-end financials for FY 19-20 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.*

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

1. **Loan Review Committee Meeting:** The next loan review meeting is tentatively scheduled for September 16, 2020.
2. **Board Vacancies:** MRDC has one in Gasconade County, and two in Pulaski County. Please send recommendations to staff.
3. **MRPC's Annual Dinner – Postponed for Spring 2021:** October 22, 2020 at State Technical College of Missouri, Vehicle and Power Center Conference Hall, One Technology Drive, Linn, MO 65051. Formal invitations will be mailed to board members.

**VIII. Meeting Adjournment**