

MERAMEC REGIONAL DEVELOPMENT CORPORATION
MEETING AGENDA & VIRTUAL CONFERENCE
October 15, 2020

The Meramec Regional Development Corporation Board of Directors will conduct a live loan review committee meeting and through virtual conference at 2 p.m. on **Thursday, October 15, 2020**. All board members are encouraged to call and participate as everyone's input is valued, and it is important that all member counties are well-represented.

Maria Bancroft is inviting you to a scheduled Zoom meeting.

Topic: MRDC Loan Review Committee Meeting

Time: Oct 15, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83507620696?pwd=b2ZPYUcybUk4QXhKY1I2TUNZVEJrQT09>

Meeting ID: 835 0762 0696

Passcode: 617866

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kzYzkItZm>

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. Quilting Bee Fabrics, LLC – RLF CARES Loan Request**

- III. Adjourn from Closed Session to Open Session**
- IV. Comments for the Good of the Order**
- 1. Next MRDC Board Meeting:** November 10, 2020 at 12 noon
- V. Meeting Adjournment**