

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING, AGENDA & VIRTUAL CONFERENCE
October 13, 2021**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on **Wednesday, October 13, 2021**, in the large conference room and by virtual conference at MRPC, #4 Industrial Dr., St. James, MO. Individual lunch boxes will be provided for board members participating in person by RSVP. *To ensure everyone's safety, we will practice social distancing, sanitize our conference room, provide face masks (optional), and hand sanitizer while in the building conducting business.* All board members are encouraged to participate as everyone's input is valued, and it is important that all member counties are well-represented. **Please RSVP for lunch by contacting Maria Bancroft at 573-265-2993, extension 114 or email mbancroft@meramecregion.org so that proper arrangements can be made.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81197279896?pwd=aVJGTUFIUVgzR3pGVE5WSXlxL2h4dz09>

Meeting ID: 811 9727 9896

Passcode: 946905

Join By Phone

1-312-626-6799

Meeting ID: 811 9727 9896

Passcode: 946905

MEETING AGENDA

- I. Call to Order:** Darlene Weber, President
- II. Review and Approval of Minutes:** Minutes from August 26, 2021 board meeting will be reviewed. *Board action is required.*
- III. New Business:**
 - 1. MRDC Portfolio Oversight Report:** Staff will update the board on servicing issues for the SBA 504, RLF, and IRP loan portfolios for the period ended September 30, 2021. *Board action is required.*
 - 2. Loans in Process:** Maria Bancroft will update the board on loans that are in process.
- IV. Current Financial Reports FY 21-22:** Staff will present current financial reports for FY 21-22 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. Round Robin Referrals: Board members will be asked to contact staff for any potential project referrals for small business financing in their community.

VI. Comments for the Good of the Order

- 1. Board Vacancies:** MRDC board has two in Pulaski County, and one in Washington County. Please send recommendations to staff.
- 2. Next MRDC Board Meeting:** The loan review meeting is tentatively scheduled for November 3, 2021 @ 12 noon.
- 3. MRPC's Annual Dinner:** On October 21, 2021, at State Technical College of Missouri, Vehicle and Power Center Conference Hall, One Technology Drive, Linn, MO 65051. Board members are invited and encouraged to attend.

VII. Final Remarks & Meeting Adjournment