

MERAMEC REGIONAL DEVELOPMENT CORPORATION
MEETING AGENDA & VIRTUAL CONFERENCE
February 24, 2021
12 noon to 1 p.m.

The Meramec Regional Development Corporation Board of Directors will conduct a loan review committee meeting through virtual conference at 12 noon on **Wednesday, February 24, 2021**. 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. Please RSVP to staff if you are participating.

Zoom Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/85458579511?pwd=VkptbmNTdHE3eDMyMFJmcTJ3WU0zUT09>

Meeting ID: 854 5857 9511

Passcode: 218768

Join by Phone

+1 312 626 6799 US (Chicago)

Meeting ID: 854 5857 9511

Passcode: 218768

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. Anderson Construction – RLF CARES Loan Request**
- 2. Ely Manor Event Center – RLF CARES Loan Request**
- 3. Aging Made Easy – RLF Service Request**

- III. Adjourn from Closed Session to Open Session**

- IV. Comments for the Good of the Order**

- 1. Next MRDC Board Meeting:** March 10, 2021 at 12 noon

- V. Meeting Adjournment**