

**MERAMEC REGIONAL DEVELOPMENT CORPORATION  
MEETING AGENDA & VIRTUAL CONFERENCE INFO  
March 31, 2021  
12:30 p.m. to 1:45 p.m.**

The Meramec Regional Development Corporation Board of Directors will conduct a loan review committee meeting through virtual conference at 12:30 p.m. TO 1:45 p.m. on **Wednesday, March 31, 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/81841949121?pwd=NzFOL3pXaWkycXpTNUVXTVMwR3NwZz09>

Meeting ID: 818 4194 9121

Passcode: 884710

**Join by Phone**

Call in at 1-312-626-6799

Meeting ID: 818 4194 9121

Passcode: 884710

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**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. Focus Welding & Fabrication, Inc. – RLF CARES Loan Request**
- 2. Stidham Pallet – RLF CARES Loan Request**
- 3. Cardiac Mountain Outfitters – RLF CARES Loan Request**

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

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

- 1. Next MRDC Full Board Meeting:** April 7, 2021 at 12 noon

- V. Meeting Adjournment**