

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING, AGENDA & VIRTUAL CONFERENCE
INSTRUCTIONS
May 12, 2021**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on **Wednesday, May 12, 2021** by virtual conference at MRPC, #4 Industrial Dr., St. James, MO. 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 by contacting Maria Bancroft at 573-265-2993, extension 114 or email mbancroft@meramecregion.org to ensure a quorum.**

Join by Zoom:

<https://us02web.zoom.us/j/89083713265?pwd=VnFUdVhjV3ZOclhQY0RoSjBnR1RJUT09>

Join by Phone:

1-312-626-6799

Meeting ID: 890 8371 3265

Passcode: 589083

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 Modification Request**

- III. Adjourn from Closed Session to Open Session**
- IV. Comments for the Good of the Order**
 - 1. Next MRDC Full Board Meeting:** June 9, 2021.
- V. Final Remarks & Meeting Adjournment**