

MERAMEC REGIONAL DEVELOPMENT CORPORATION NOTICE OF MEETING AGENDA & VIRTUAL CONFERENCE

**March 9, 2022
12 Noon – 1:15 PM**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon to 1 PM on **Wednesday, March 9, 2022** in person and by virtual conference with MRPC, #4 Industrial Dr., St. James, MO. All board members are encouraged to attend 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.

ZOOM INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/82032496607?pwd=RUIrSnY4ZlZ4Nv83bXhMcXhjTEI5dz09>

Meeting ID: 820 3249 6607

Passcode: 694245

Join by Phone

1-312-626-6799

Meeting ID: 820 3249 6607

Passcode: 694245

MEETING AGENDA

- I. Call to Order:** Darlene Weber, President
- II. Adjourn Meeting 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. Fortune Holdings, LLC – SBA Loan Request**
 - 2. Shadowood Pet Resort – RLF Loan Request**
- III. Adjourn from Closed Session to Open Session**
- IV. Comments for the Good of the Order**
 - 1. Next MRDC Board Meeting:** The next full board meeting is scheduled for April 13, 2022 @ 12 noon.
- V. Final Remarks & Meeting Adjournment**