

REVISED
MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING AGENDA & VIRTUAL CONFERENCE
May 4, 2022
12 Noon – 1:30 PM

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon to 1 30 PM on **Wednesday, May 4, 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/86881628042?pwd=U3hyWXVYNDErWEJkaFdYSkF0bnUwUT09>

Meeting ID: 868 8162 8042

Passcode: 758107

Join by Phone

1-312-626-6799

Meeting ID: 868 8162 8042

Passcode: 758107

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. Rolla Farmers Exchange – RLF Loan Request
 2. Round House Industries, LLC – SBA Loan Request
- III. **Adjourn from Closed Session to Open Session**
- IV. **MRDC SBA Final Audit Interim Approval:** Staff will request the board to approve the final SBA audit for fiscal year 20-21 that was submitted with MRDC's SBA annual report 2021. The board will ratify the approval at the next full board meeting scheduled on June 8, 2022. **Board action required.**

V. Comments for the Good of the Order

1. May 11th meeting is cancelled.
2. Next MRDC board meeting is June 8, 2022 at 12 noon

VI. Final Remarks & Meeting Adjournment