

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING, AGENDA & VIRTUAL CONFERENCE
October 12, 2022 @ 12 Noon**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on **Wednesday, October 12, 2022**, in the large conference room and by virtual conference at MRPC, #4 Industrial Dr., St. James, MO. Individual lunch boxes will be provided for board members participating in person by RSVP. 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 for lunch by contacting Maria Bancroft at 573-265-2993, extension 114 or email mbancroft@meramecregion.org so that proper arrangements can be made.**

Zoom Instructions

Join by Zoom

<https://us02web.zoom.us/j/86056672217?pwd=K2E2N2xyWEFLWkVOSHk4WFRHcVZXUT09>

Meeting ID: 860 5667 2217

Passcode: 666297

Join by Phone

+1 312 626 6799

Meeting ID: 860 5667 2217

Passcode: 666297

MEETING AGENDA

- I. Call to Order:** Dalton Nilges, President
- II. Review and Approval of Minutes:** Minutes from the September 14, 2022 board meeting will be reviewed. ***Board action is required.***
- III. New Business:**
 - 1. MRDC Portfolio Oversight Report:** Staff will update the board on servicing issues for the SBA 504, RLF, and IRP loan portfolios for the period ended August 31, 2022. ***Board action is required.***
 - 2. Loans in Process:** Maria Bancroft will update the board on loans that are in process.
- IV. Current Financial Reports FY 22-23:** Staff will present current financial reports for FY 22-23 for the SBA, RLF and IRP funds as of August 31, 2022. The RLF and IRP financials are presented for informational purposes. ***Board action is required only for SBA financials.***

V. Round Robin Referrals: Board members will be asked to contact staff for any potential project referrals for small business financing in their community.

VI. Comments for the Good of the Order

- 1. Board Vacancies:** MRDC board has two in Pulaski County, and one in Washington County. Please send recommendations to staff.
- 2. Next MRDC Board Meeting:** The loan review meeting is tentatively scheduled for November 9, 2022 @ 12 noon.
- 3. MRPC's Annual Dinner:** On October 13, 2022, at Knights of Columbus, 206 6th Street, Vienna, MO 65582. Board members were mailed invitations and encouraged to attend.

VII. Final Remarks & Meeting Adjournment