

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING, AGENDA & VIRTUAL CONFERENCE
December 14, 2022 @ 12 Noon**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on **Wednesday, December 14, 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 Info

Join Zoom Meeting

<https://us02web.zoom.us/j/89441516383?pwd=WWhPTHN0cnd2RG45MlFDZFhXOWdSUT09>

Meeting ID: 894 4151 6383

Passcode: 878974

Join by Phone

1-312-626-6799

Meeting ID: 894 4151 6383

Passcode: 878974

MEETING AGENDA

- I. Call to Order:** Dalton Nilges, President
- II. Review and Approval of Minutes:** Minutes from the October 12, 2022 and November 16, 2022 board meetings 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 November 30, 2022. *Board action is required.*
 - 2. Loans in Process:** Maria Bancroft will update the board on loans that are in process.
 - 3. SBA Annual Report & Request for Extension:** Staff will give the board an update on the annual report due on December 31, 2022 and request for a 90-day extension. *Board action is required.*

- IV. Current Financial Reports FY 22-23 and Final Audit Report for FY 21-22**
(Tentative): Staff will present current financial reports for FY 22-23 for the SBA, RLF and IRP funds as of November 30, 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 January 11, 2023 @ 12 noon.
- VII. Final Remarks & Meeting Adjournment**