

MERAMEC REGIONAL DEVELOPMENT CORPORATION NOTICE OF MEETING AGENDA & VIRTUAL CONFERENCE

September 14, 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, September 14, 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/82862690116?pwd=K2V1cWpsSlMxM3Q2SWZNU2xrSk1UZz09>

Meeting ID: 828 6269 0116

Passcode: 682873

Join By Phone

+1 312 626 6799

Meeting ID: 828 6269 0116

Passcode: 682873

MEETING AGENDA

- I. **Call to Order:** Dalton Nilges, 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. Round House Industries, LLC – RLF Loan Request

- III. **Adjourn from Closed Session to Open Session**

- IV. **Comments for the Good of the Order**

- 1. Next MRDC board meeting is October 12, 2022 at 12 noon

- V. **Meeting Adjournment**