

MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING AGENDA & VIRTUAL CONFERENCE
January 11, 2023
12 noon to 1:30 p.m.

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon to 1:30 PM on **Wednesday, January 11, 2023** 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/84707700159?pwd=ZjN1Zncvd2NFSFJoMGNiUFpEY2RjQT09>

Meeting ID: 847 0770 0159

Passcode: 866488

Join By Phone

1-312-626-6799

Meeting ID: 847 0770 0159

Passcode: 866488

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. A & J Guzman Holdings, LLC – SBA Loan Request**

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

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

- 1. Next MRDC full board meeting is February 8, 2023 at 12 noon**

- V. Meeting Adjournment**