

MERAMEC REGIONAL DEVELOPMENT CORPORATION NOTICE OF VIRTUAL CONFERENCE MEETING AGENDA

June 28, 2023
12 noon to 1 p.m.

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon to 1 PM on **Wednesday, June 28, 2023** by virtual conference with MRPC, #4 Industrial Dr., St. James, MO. 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 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/87546623974?pwd=MXBqNEE0U2R2L1pmaEJpOGlGSgk2UT09>

Meeting ID: 875 4662 3974

Passcode: 074953

Join by Phone

+1 312 626 6799

Meeting ID: 875 4662 3974

Passcode: 074953

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. Croft Bedding Company, LLC – SBA Assumption Request

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

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

1. Loan review meeting for July 12, 2023 is **CANCELLED**
2. Next MRDC full board meeting is August 9 (Annual Meeting) at 12 noon

- V. **Meeting Adjournment**