

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING, AGENDA & VIRTUAL CONFERENCE
October 11, 2023 @ 12 Noon**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on **Wednesday, October 11, 2023**, in the large conference room and by virtual conference at 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 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 Zoom

<https://us02web.zoom.us/j/85178917963?pwd=T2xDdE1uUUJkMEhsdTBMTjBoS0pvdz09>

Meeting ID: 851 7891 7963

Passcode: 270200

Join by Phone

+1 312 626 6799 US (Chicago)

Meeting ID: 851 7891 7963

Passcode: 270200

MEETING AGENDA

- I. Call to Order:** Gary Hicks, President
- II. Review and Approval of Minutes:** Minutes from August 9, 2023 board meeting will be reviewed. *Board action is required.*
- III. Special Guest Presentation:** Tom Daiber, SBA Lead Lender Relations Specialist – Missouri Eastern District
- IV. 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 September 30, 2023. *Board action is required.*
 - 2. Loans in Process:** Maria Bancroft will update the board on loans that are in process.
 - 3. Crawford County Board Member Nomination:** Staff will introduce Tyler Garner with First State Community Bank in Sullivan, Missouri. *Board action is required.*

- V. Current Financial Reports FY 23-24:** Staff will present current financial reports for FY 23-24 for the SBA, RLF and IRP funds as of September 30, 2023. The RLF and IRP financials are presented for informational purposes. ***Board action is required only for SBA financials.***

VI. Comments for the Good of the Order

- 1. Board Vacancies:** two in Crawford County, 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 8, 2023 @ 12 noon.
- 3. MRPC's Annual Dinner:** October 26, 2023, at Hermannhof Festhalle, 330 E. 1st Street, Hermann, MO. Donations for door prizes and silent auction items are requested.
- 4. Round Robin Referrals:** Board members will be asked to contact staff for any potential project referrals for small business financing in their community.

VII. Final Remarks & Meeting Adjournment