

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF MEETING AND AGENDA
February 15, 2017**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, February 15, 2017 in the large conference room at MRPC, #4 Industrial Dr., St. James, MO. A light lunch will be served. All board members are encouraged to attend as everyone's input is valued, and it's important that all member counties are well-represented. **Please RSVP by contacting Maria Bancroft at 573-265-2993 or email mbancroft@meramecregion.org so that proper arrangements can be made for lunch.**

MEETING AGENDA

- I. **Call to Order:** Darlene Weber, President
- II. **Review and Approval of Minutes:** Minutes from the December 21, 2016 board meeting will be reviewed. *Board action is required.*
- III. **New Business:**
 1. **RLF Annual Certification and Conflict of Interest Disclosure:** Staff will present to the board a joint resolution required for the annual certification as part of the next semi-annual report to be submitted to EDA by April 30, 2017. *Board action is required.*
 2. **Loan Servicing Update:** Staff will update the board on servicing issues for the SBA 504, RLF, and IRP loan portfolios for the period ended January 31, 2017.
 3. **Loans in Process:** Maria Bancroft will update the board on loans that are in process.
- IV. **Current Financial Reports and Revised Budget FY 16-17:** Staff will present current financial reports for FY 2016-17 for the period 7/1/16 through 1/31/17 for the SBA, RLF and IRP funds. The RLF and IRP financials are presented for informational purposes. *Board action is required only for SBA.*
- V. **Comments for the Good of the Order**
 1. **Board Vacancies:** MRDC board has one vacancy in Pulaski County. Please forward any board recommendations to staff.
 2. **Next MRDC Board Meeting:** The loan review meeting is tentatively scheduled for March 15, 2017.
- VI. **Meeting Adjournment**