

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE MEETING AGENDA
March 10, 2017
10 A.M.**

The Meramec Regional Development Corporation Board of Directors' executive committee will meet at 10 a.m. on Friday, March 10, 2017 in the large conference room at MRPC, #4 Industrial Dr., St. James, MO. **Please RSVP by contacting Maria Bancroft at 573-265-2993 or email mbancroft@meramecregion.org.**

MEETING AGENDA

- I. Call to Order:** Darlene Weber, President

- II. New Business:**
 - 1. SBA SMART Review Administrative Changes:** Staff will present details on the proposed administrative changes as a result of the current SBA SMART review. *Board action is required.*
 - a. MRDC By-Laws**
 - b. Contract for Professional Services**
 - c. CDC Waiver Request**

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

- IV. Meeting Adjournment**