

**MERAMEC REGIONAL DEVELOPMENT CORPORATION  
NOTICE OF MEETING AND AGENDA  
September 20, 2017 @ 12 noon**

The Meramec Regional Development Corporation Board of Directors will meet at 12 noon on Wednesday, September 20, 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](mailto:mbancroft@meramecregion.org) so that proper arrangements can be made for lunch.**

**MEETING AGENDA**

- I. **Call to Order:** Darlene Weber, President
- II. **Welcome Reappointed Board Members:** Darlene Weber, President
- MRPC recently approved the following reappointments to the MRDC board on September 14, 2017: Jim Marcellus (Phelps County), Gary Hicks (Phelps County), and Tim Seams (Maries County)
- III. **Review and Approval of Minutes:** Minutes from the August 16, 2017 board meeting will be reviewed for approval. *Board action is required.*
- IV. **Adjournment 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. Meramec Enterprises, LLC – SBA Loan Request
  2. Country Feeds – RLF Loan Request
  3. Aging Made Easy – IRP Loan Increase Request
  4. Eagles Landing – RLF Loan Request
- V. **Adjourn from Closed Session to Open Session with Intermission (10 mins.)**
- VI. **New Business:**
1. **MRDC Annual Board Training:** Tom Daiber, Small Business Administration – St. Louis District's lead lender relations specialist, will present board training on CDC board roles and responsibilities.

2. **Technical Assistance Contract:** Staff will present information for an MRDC technical assistance contract to package an SBA 504 loan for The Zone and Kokomo Joe's Family Fun Center. *Board action is required.*
3. **Lender of the Year Committee Nomination:** Staff will present the Lender of the Year Committee's nomination for this year's recipient to be presented at MRPC's annual dinner on October 26, 2017 at Salem Community Center at the Armory. *Board action is required*
4. **Loan Servicing Report:** Staff will update the board on servicing issues for the SBA 504, RLF, and IRP loan portfolios for the period ended August 31, 2017.

**VII. Current Financial Reports for FY 2017-18:** Staff will present current financial reports for FY 2017-18 for the period 7/1/17 through 8/31/2017 for the SBA, RLF and IRP funds. The RLF and IRP financials are presented for informational purposes. *Board action is required only for SBA financials.*

**VIII. Comments for the Good of the Order**

1. **Board Vacancies:** MRDC board has the following board vacancies: Two seats in Gasconade County, one seat in Maries County, one seat in Dent County, one seat in Washington County, and two seats in Pulaski County. Please send suggestions to staff.
2. **Next MRDC Board Meeting:** The next full board meeting is scheduled for November 15, 2017. There will not be a loan review meeting on October 18, 2017.
3. **MRPC's Annual Dinner:** Thursday, October 26, 2017 at the Salem Community Center at the Armory.

**IX. Meeting Adjournment**