

**MERAMEC REGIONAL DEVELOPMENT CORPORATION
NOTICE OF LOAN REVIEW MEETING & AGENDA
September 27, 2017 @ 2 p.m.**

The Meramec Regional Development Corporation Board of Directors will meet at 2 P.M. on Wednesday, September 27, 2017 in the large conference room at MRPC, #4 Industrial Dr., St. James, MO. 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.

MEETING AGENDA

- I. Call to Order:** Darlene Weber, President
- II. 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. RPS Manufacturing, LLC – RLF Loan Request (2 p.m.)
2. Eagles Landing, LLC – RLF Loan Request (2:45 p.m.)

- III. Adjourn from Closed Session to Open Session with Intermission (10 mins.)**
- IV. Meeting Adjournment**