

**ST. LOUIS CRITICAL TECHNOLOGIES CORPORATION
MEETING OF THE BOARD OF DIRECTORS
9:30 AM DECEMBER 4, 2019**

PIERRE LACLEDE CENTER, 7733 FORSYTH BLVD. SUITE 2203

AGENDA

- I. Call to Order – Rodney Crim
- II. Approval of October 8, 2018 CTC Minutes
- III. Res. No. 20-CTC-01 – Resolution Electing Officers of the St. Louis Critical Technologies Corporation – Kim Diamond
- IV. Res. No. 20-CTC-02 – Resolution Authorizing an Agreement with and Accepting Funds from the St. Louis Economic Development Partnership – Kim Diamond
- V. Res. No. 20-CTC-03 – Resolution Authorizing a Memorandum of Understanding with and a Forgivable Loan to STL Critical Technologies JV I, LLC – Kim Diamond
- VI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) of the Revised Statutes of Missouri (2016).
- VII. Adjournment

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