

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8:45A.M., TUESDAY, DECEMBER 12, 2017
120 S. CENTRAL AVE., SUITE 1200 CLAYTON, MO 63105

7733 Forsyth Blvd.,
Suite 2200
St. Louis, MO 63105

314.615.7663

1. Call to Order by Secretary Waigand
2. Approval of Minutes of the September 12, 2017 Quarterly Board Meeting
3. Resolution Accepting the Engagement of Rubin Brown, LLP to Perform Audit and Tax Services for Fiscal Years 2016, 2017, AND 2018– Resolution 18- CDC-01- Joyce Steiger
4. STL Partnership CDC Financial Highlights FY2017 4th Quarter –Joyce Steiger
5. Resolution Approving The 2018 Budget – Resolution 18-CDC-02- Joyce Steiger
6. Election General Members – New applications from Jeremy Scott and Jeff Camilleri
7. Pipeline Report- Ron Epps
8. New Loans- Ron Epps
 - Edison Real Estate, LLC (SBA 504)- Resolution Number-18-CDC-03
 - The Murphy Family Real Estate, LLC (SBA 504) -Resolution Number-18-CDC-04
 - Drilling Service Company, Inc. (SBA 504) – Resolution Number -18-CDC-05
 - CEPCO Properties, LLC (SBA 504) –Resolution Number -18- CDC-06
9. Quarterly Status of Portfolio Reports – Chris Tidwell
10. Independent Loan File Review Report- Chris Tidwell
11. Prepayments- Chris Tidwell
 - 5 Star Burgers Real Holding for 5 Star Burgers, LLC
 - Central Station Properties, LLC for Sole Hugger, Inc.
 - VSS Enterprises, LLC for Veterinary Surgical Service, P.C.
12. Other New or Old Business
 - Follow up to Alliant Insurance Service Inc. Directors and Officers and Errors and Omission Insurance- Judy Cromer
 - SBA SOP Changes – Judy Cromer
 - 2018 Meetings Dates – Judy Cromer
13. Adjournment - Next regularly scheduled meeting – March 13, 2018



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Please contact the Receptionist at 314-615-7663 about any accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.

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