

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8:30A.M., TUESDAY, MARCH 13, 2018
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 Chair Greenley
2. Approval of Minutes of the December 12, 2017 Quarterly Board Meeting
3. Resolution Approving Acceptance of Fiscal FY2017 Audited Financial Statements-
Resolution 18- CDC-07- Joyce Steiger
4. Review of Fiscal Year 2018 1st Quarter Financials –Joyce Steiger
5. Pipeline Report- Judy Cromer
6. New Loans- Tim Bohnert
 - BroLeary Enterprise, LLC (SBA 504)- Resolution Number-18-CDC-08
7. Canceled Loan Commitments- Tim Bohnert
 - 1960 II, LLC
 - Daniel Trimble for Kids Academy, LLC
 - Kids Academy, LLC
8. Quarterly Status of Portfolio Reports – Chris Tidwell
9. Prepayments- Chris Tidwell
 - Hamilton Brown 21st Street, LLC for Welsch, Flatness & Lutz, Inc.
 - Villacis Holdings, LLC for Digi Reprographics USA, Inc.
 - Asti Properties, LLC for Rosi Academy, Inc.
 - First Hangar Investors, L.P. and Aero Charter, Inc.
 - JDT Enterprise, Inc. d/b/a Dairy Queen
10. Other New or Old Business
 - Departure of Ron Epps- Judy Cromer
 - SBA 1081 Forms – Judy Cromer
11. Adjournment - Next regularly scheduled meeting – June 13, 2018

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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