

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8:30A.M., TUESDAY, JUNE 12, 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 March 13, 2018 Quarterly Board Meeting
Approval of Minutes of the April 26, 2018 Special Meeting via Teleconference
3. Review of Fiscal Year 2018 2nd Quarter Financials –Joyce Steiger
4. Pipeline Report- Judy Cromer
5. New Loans – Tim Bohnert
 - Subzero Logistics and Cold Storage (SBA 504) – Resolution Number 18-CDC-10
6. Canceled Loan Commitments- Tim Bohnert
 - Chihuahua Bar & Grill
7. Quarterly Status of Portfolio Reports – Chris Tidwell
8. Prepayments- Chris Tidwell
 - Famous 5 Theatres, L.C. and Galleria Six Cinemas, LLC.
 - Donald B. Weston and Dinah F. Weston for Weston American, Inc.
 - Central Station Properties, LLC for Sole Hugger, Inc.
9. Other New or Old Business
 - Nexus Hair Lounge, LLC Status Update Chris Tidwell
 - Closing and Correction of Maintenance Unlimited Janitorial, Inc. to Unlimited Water Processing, Inc. – Judy Cromer
10. Adjournment - Next regularly scheduled meeting – September 11, 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.



STLpartnership.com
@STLpartnership