

**AGENDA**  
**STL PARTNERSHIP CDC**  
**QUARTERLY BOARD MEETING OF**  
**THE BOARD OF DIRECTORS**  
**8:30 A.M., MONDAY, SEPTEMBER 17, 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 June 12, 2018 Quarterly Board Meeting
3. Review of Fiscal Year 2018 3<sup>rd</sup> Quarter Financials - Joyce Steiger
4. Election to Appoint Jamey Edgerton as New President/CEO
5. Pipeline Report - Jamey Edgerton
6. New Loans - Tim Bohnert and Roger Schlueter
  - OEM Enterprise, LLC (SBA 504) - Resolution To Approve Loan Increase From Approximately \$472,00.00 to \$607,000.00 - Resolution Number 18-CDC-11
  - Singer Office Acquisitions LLC (SBA 504) - Resolution To Approve A SBA 504 For Singer Office Acquisitions LLC – Resolution Number 18- CDC -12
  - Thompson Price Kitchen, Bath and Home LLC (SBA 504) Resolution To Approve A SBA 504 For Thompson Price Kitchen, Bath and Home LLC – Resolution Number 18- CDC-13
  - M Properties LLC (SBA 504)- Resolution to Approve A SBA 504 for M Properties LLC – Resolution Number 18- CDC- 14
7. Quarterly Status of Portfolio Reports – Chris Tidwell
8. Prepayments- Chris Tidwell
  - SWL Properties, LLC and Seventh Wave Laboratories, LLC
  - Mercury Group, LLC for Mercury Communications, Inc.
  - International Mulch Company, Inc. and Pac-A-Way, Incorporated
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9. Resolution Adopting Administrative Goals For The Small Business Loan Program - Resolution Number 18- CDC - 15
10. Other New or Old Business
  - Smart Targeted Review Corrective Action Testing - Chris Tidwell
  - Board of Directors Annual Certification - Chris Tidwell

**ST LOUIS  
ECONOMIC  
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PARTNERSHIP**

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➤ Annual Code of Conduct Forms – LaJoyce Lucas

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11. Adjournment - Next regularly scheduled meeting – December 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.



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