

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:00 A.M., WEDNESDAY, DECEMBER 11, 2019
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 Vice-Chairperson L'Ecuyer
2. Approval of Minutes of the September 11, 2019 Quarterly Board Meeting
3. Review of Fiscal Year 2019 4th Quarter Financials – Netta Kowalski
4. Election of General Members – Reelection for Mark Greenley, Andrew H. Hogenson, Ed Dehner, Nicholas Overkamp, Michael Pulliam and Evan Sowers
5. Pipeline Report - Zack Folk
6. Loans - Roger Schlueter
 - Bruner Sells Partnership LLC (SBA 504) – Resolution to Approve a SBA 504 for Bruner Sells Partnership LLC – Resolution Number 20-CDC-01
7. Marketing Flyers – Tim Bohnert and Roger Schlueter
8. Quarterly Status of Portfolio Reports – Chris Tidwell
9. Prepayments- Chris Tidwell
 - CMTT Properties, LLC for International Mulch Company, Inc.
 - Hayes Development, LLC for American Vending Machines, Inc.
10. Collateral Actions and Other Servicing- Chris Tidwell
 - McArthur's Systems, Inc.
11. Other New or Old Business
 - Updates – Rodney Crim
12. Adjournment – Next regularly scheduled meeting – March 11, 2020

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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