

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:00 A.M., WEDNESDAY, JUNE 12, 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 Chair Greenley
2. Approval of Minutes of the March 19, 2019 Quarterly Board Meeting
3. Review of Fiscal Year 2019 2nd Quarter Financials – Netta Kowalski
4. Election of Officers – Reelection for Mark Greenley (Chairperson), Rachelle L’Ecuyer (Vice Chairperson), Richard Waigand (Secretary/Treasurer), Linda Behrmann (Vice Chairperson), Chris Tidwell (Vice Chairperson), Deborah Meise (Assistant Secretary), and Netta Kowalski (Assistant Treasurer)
5. Pipeline Report - Zach Folk
6. New Loans - Roger Schlueter
 - Flanigan Property LLC (SBA 504) - Resolution to Approve a SBA 504 for Flanigan Property LLC - Resolution Number 19-CDC-10
7. Quarterly Status of Portfolio Reports – Chris Tidwell
8. Prepayments- Chris Tidwell
 - GNVZ, LC for St. Louis Center for Aesthetic & Restorative Dentistry-Guilan Norouzi, D.D.S., P.C.)
 - DMB Real Estate Holdings, LLC for Westport Car Wash, Inc.
 - DMB Real Estate Holdings II, LLC for Westport Car Wash II, Inc.
9. Other New or Old Business
 - SBA Designated Attorney – Deborah Meise
 - InNovare Law, LC – Jim Borchers - \$1,200/Loan in Missouri
 - Gilmore & Bell, PC – Jason Terry - \$2,500/Loan in Illinois & Missouri
 - Unlimited Water Processing – Tim Bohnert
10. Adjournment

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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