

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:00 A.M., WEDNESDAY, SEPTEMBER 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 Chair Greenley
2. Approval of Minutes of the May 1, 2019 Annual Members Meeting
Approval of Minutes of the June 12, 2019 Quarterly Board Meeting
Approval of Minutes of the August 21, 2019 Special Meeting via Teleconference
3. Review of Fiscal Year 2019 3rd Quarter Financials – Netta Kowalski
4. Pipeline Report - Zack Folk
5. Loans - Tim Bohnert
 - SCA Properties LLC (SBA 504) - Resolution to Approve an increase to SBA 504 for SCA Properties LLC - Resolution Number 19-CDC-12
6. SBA Denials- Roger Schlueter
 - Faith Investment Group LLC
7. Canceled Loan Commitments- Roger Schlueter
 - Russo Catering Company Inc.
8. Formal Marketing Plan – Tim Bohnert and Roger Schlueter
9. Quarterly Status of Portfolio Reports – Chris Tidwell
10. Prepayments- Chris Tidwell
 - Industrial Realty Group, LLC, X-L Contracting, Inc. and MDK Management, LLC
 - Daniel P. McCall for McCall’s Country Canning, Inc.
11. Resolution Adopting Administrative Goals For The Small Business Loan Program-
Resolution Number 19-CDC-13
12. Reports
 - Alliant Insurance Service Inc. - \$6877.50- Linda Behrmann
 - CDC Ventures- \$5825.00 – Linda Behrmann
 - Janice E. Garlitz PC- \$500.00- Linda Behrmann



- NADCO- \$2500.00- Linda Behrmann

13. Other New or Old Business

- Board of Directors Annual Certification- Chris Tidwell
- McArthur's Systems, Inc. – Chris Tidwell
- Annual Code of Conduct Forms – LaJoyce Lucas
- Updates – Rodney Crim

14. Adjournment – Next regularly scheduled meeting – December 11, 2019

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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