

AGENDA  
STL PARTNERSHIP CDC  
QUARTERLY BOARD MEETING OF  
THE BOARD OF DIRECTORS  
9:00 A.M., WEDNESDAY, MARCH 11, 2020  
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 December 11, 2019 Quarterly Board Meeting
3. Resolution Approving Acceptance Of Fiscal Year 2019 Audited Financial Statements– Resolution Number 20-CDC-02 – Netta Kowalski
4. Resolution Approving the 2020 Budget- Resolution Number 20-CDC-03- Netta Kowalski
5. Pipeline Report - Zack Folk
6. Loans - Tim Bohnert and Roger Schlueter
  - Roy E. Schmidt, Inc. d/b/a Schmidt Equipment & Supply, Inc. (SBA 504) – Resolution to Approve Project Increase for Roy E. Schmidt, Inc. d/b/a Schmidt Equipment & Supply, Inc. – Resolution Number 20-CDC-04
  - 68 N Elam Ave LLC d/b/a West County Boat and RV Storage (SBA 504) – Resolution to Approve SBA 504 Loan for 68 N Elam Ave LLC d/b/a West County Boat and RV Storage – Resolution Number 20-CDC-05
7. Quarterly Status of Portfolio Reports – Chris Tidwell
8. Prepayments – Chris Tidwell
  - NLN Real Estate, LLC for No Leash Needed St. Charles, LLC
9. Other New or Old Business
  - Updates – Rodney Crim
10. Adjournment – Next regularly scheduled meeting – June 10, 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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