

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:00 A.M., WEDNESDAY, SEPTEMBER 9, 2020

ZOOM INFORMATION

<https://zoom.us/j/99881801379?pwd=d1Rrc2Z0NlEvWVl5Z3dzdDREOENyZz09>

MEETING ID: 998 8180 1379

PASSWORD: 750707

DIAL IN: 312-626-6799

1. Call to Order by Chair Greenley
2. Approval of Minutes of the July 29, 2020 Quarterly Board Meeting
3. Review of Fiscal Year 2020 Quarterly Financials- Netta Kowalski
4. Pipeline Report - Zack Folk
5. Quarterly Status of Portfolio Reports – Chris Tidwell
6. Prepayments – Chris Tidwell
 - Five D Properties, LLC for Pro Am Driving Range, Inc.
 - Hibbs Homes, LLC
 - HKSP, LLC for Leinco Technologies, Inc.
 - WJH Investments, LLC for Bill' New Project, LLC d/b/a Bar 101 Soulard
7. Other New or Old Business
 - Investment in Other Economic Development Activities – Chris Tidwell
 - EDA Updates – Chris Tidwell
 - Board of Directors Annual Certification- Chris Tidwell
 - Gilsbar Specialty Insurance Service, LLC for \$13,925.00 – Linda Behrmann
 - Alliant Insurance Services Inc. Directors and Officers, and Errors and Omission Insurance for \$6877.50 – Linda Behrmann
 - CDC Ventures Annual Service Agreement for \$3287.50 – Linda Behrmann
 - Annual Code of Conduct Forms- LaJoyce Lucas
 - Updates – Rodney Crim
8. Adjournment – Next regularly scheduled meeting – December 9, 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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