

AGENDA  
STL PARTNERSHIP CDC  
QUARTERLY BOARD MEETING OF  
THE BOARD OF DIRECTORS  
10:00 A.M., WEDNESDAY, JULY 29, 2020

ZOOM INFORMATION

<https://zoom.us/j/99881801379?pwd=d1Rrc2Z0NlEvWVI5Z3dzdDREOENyZz09>

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 March 11, 2020 Quarterly Board Meeting  
Approval of Minutes of the March 19, 2020 Special Board Meeting
3. Review of Fiscal Year 2020 2<sup>nd</sup> Quarter Financials- Netta Kowalski
4. Pipeline Report - Zack Folk
5. Loans - Roger Schlueter, Tim Bohnert and Zack Folk
  - Faith Investment Group LLC for the benefit of One to Grow On, Inc. (SBA 504) – Resolution to Approve SBA 504 Loan for Faith Investment Group LLC for the benefit of One to Grow On, Inc. – Resolution Number 20-CDC-07
  - RYZE Holding LLC d/b/a RYZE Adventure Park (SBA 504) – Resolution to Approve SBA 504 Loan for RYZE Holding LLC d/b/a RYZE Adventure Park – Resolution Number 20-CDC-08
  - Pets and Company, LLC (MLP)- Resolution to Approve MLP loan for Pets and Company, LLC – Resolution Number 20-CDC-09
6. Quarterly Status of Portfolio Reports – Chris Tidwell
7. Prepayments – Chris Tidwell
  - Hantax, LLC for Raith, LLC and Custom II, LLC
8. Other New or Old Business
  - EDA Updates – Chris Tidwell
  - Updates – Rodney Crim
9. Adjournment – Next regularly scheduled meeting – September 9, 2020

7733 Forsyth Blvd.,  
Suite 2200  
St. Louis, MO 63105

314.615.7663



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