

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
2:15 P.M., WEDNESDAY, FEBRUARY 17, 2021

ZOOM INFORMATION

<https://us02web.zoom.us/j/85271671346?pwd=ZVhFN00weXp1VGV2dDdrZ3FKdEFnZz09>

MEETING ID: 852 7167 1346

PASSWORD: 13452

DIAL IN: 312-626-6799

1. Call to Order by Chair Greenley
2. Approval of Minutes of the September 09, 2020 Quarterly Board Meeting
3. Introduction- Richard Palank
4. Resolution Approving Acceptance of Fiscal Year 2020 Audited Financial Statements – Resolution Number 21-CDC-01- Netta Kowalski
5. Resolution Approving the 2021 Budget-Resolution Number 21-CDC-02- Netta Kowalski
6. Pipeline Report - Zack Folk
7. Loans – Tim Bohnert
 - Bright-Mann Contracting, Inc. (SBA 504)- Resolution to Approve a SBA 504 for Bright-Mann Contracting, Inc. – Resolution Number 21-CDC-03
 - Rock Hill Crossing, LLC (SBA 504)- Resolution to Approve a SBA 504 for Rock Hill Crossing, LLC- Resolution Number 21-CDC-04
 - Mallory MOKS LLC (SBA 504)-Resolution to Approve a SBA 504 for Mallory MOKS LLC- Resolution Number 21-CDC-05
 - M J. Bradley Sales, Inc. (SBA 504)- Resolution to Approve a SBA 504 for M.J. Bradley Sales, Inc. – Resolution Number 21-CDC-06

Loans- Roger Schlueter

- Ace Beverages LLC (SBA 504)- Resolution to Approve a SBA for Ace Beverages LLC- Resolution Number 21-CDC-07

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- Carbondale Self Storage, Inc. (SBA 504)- Resolution to Approve a SBA for Carbondale Self Storage, Inc. – Resolution Number 21-CDC-08
- Balkan Treasure LLC (MLP)- Resolution to Approve a MLP for Balkan Treasure- Resolution Number 21-CDC-09

Loans- Zack Folk

- Gateway Coffee Company LLC (MLP)- Resolution to Approve a MLP for Gateway Coffee Company LLC- Resolution Number 21-CDC-10

8. Committee Denials and Canceled Loans

Loans- Tim Bohnert

- JNW
- Essential Health
- RYZE Ventures

Loans- Roger Schlueter

- Beis Plumbing LLC

9. Quarterly Status of Portfolio Reports – LaJoyce Lucas

10. Prepayments – LaJoyce Lucas

- Gateway Digestive and Liver Center, LLC for Gateway Digestive and Liver Specialists, LLC
- Grebe Motor Company, Inc. d/b/a J & W Automotive
- KD Fran Investment, LLC for Surgical Direct, Inc.

11. Other New or Old Business

- Lakshmi Hospitality Group, LLC dba Fairfield Inc.- Deborah Meise
- EDA Updates – Linda Behrmann
- STL Partnership CDC Bylaw Changes- Linda Behrmann
- Chris Tidwell- Rodney Crim
- Updates – Rodney Crim

12. Adjournment – Next regularly scheduled meeting – March 10, 2021

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.

