

AGENDA  
STL PARTNERSHIP CDC  
QUARTERLY BOARD MEETING OF  
THE BOARD OF DIRECTORS  
8:30 A.M., WEDNESDAY, MARCH 10, 2021

ZOOM INFORMATION

<https://us02web.zoom.us/j/85605283590?pwd=eIZQSCt4anJmWmtDTlIJS3YyVFVCQOT09>

MEETING ID: 856 0528 3590

PASSWORD: 923412

DIAL IN: 312-626-6799

1. Call to Order by Chair Greenley
2. Approval of Minutes of the February 17, 2021 Quarterly Board Meeting
3. Introduction of New Directors- Nicholas Overkamp, Kathleen Tallis and Ed Dehner
4. Pipeline Report - Zack Folk
5. Loans – Tim Bohnert

- Cyber Diagnostic Medicine, L.L.C. (MLP)- Resolution to Approve a MLP for Cyber Diagnostic Medicine, L.L.C. – Resolution Number 21-CDC-11

Loans- Zack Folk

- Gioia’s Enterprises LLC (MLP)- Resolution to Approve a MLP for Gioia’s Enterprises LLC- Resolution Number 21-CDC-12
- Muenks Income Tax LLC (MLP)- Resolution to Approve a MLP for Gioia’s Enterprises LLC – Resolution Number 21-CDC-13

Loans- Roger Schlueter

- Carbondale Self Storage, Inc. (504)- Resolution to Approve a SBA 504 for Carbondale Self Storage, Inc. - Resolution Number 21-CDC-14
- Thomson USA LLC dba Loyalty Inn (504)- Resolution to Approve a SBA 504 for USA LLC dba Loyalty Inn – Resolution Number 21-CDC-15

6. Resolution Approving the Submission of Amended Bylaws Eliminating Membership in The Corporation and Establishing a Self-Perpetuating Board of Up to 15 Directors- Resolution Number 21-CDC-16 – Linda Behrmann
7. Resolution Adopting Administrative Goals for the Small Business Loan Program – Resolution Number 21-CDC-17- Linda Behrmann

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8. Resolution Electing A Vice Chairperson and Authorizing An Additional Signatory To Execute Documents on behalf of the STL Partnership CDC- Resolution Number 21-CDC-18 – Deborah Meise
9. Other New or Old Business
  - EDA Updates – Linda Behrmann
  - Updates – Rodney Crim or Richard Palank
10. Adjournment – Next regularly scheduled meeting – June 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.



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