

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8:30 A.M., WEDNESDAY, JUNE 16, 2021

ZOOM INFORMATION

<https://us02web.zoom.us/j/87017660043?pwd=RTg5d0pic3N2K0dJSG1xREN1UDJvQT09>

MEETING ID: 870 1766 0043

PASSWORD: 405834

DIAL IN: 312-626-6799

1. Call to Order by Chair Greenley
2. Approval of Minutes of the March 10, 2021 Quarterly Board Meeting
Approval of Minutes of the April 13, 2021 Special Meeting of the Board of Directors
3. Introduction of New Credit Analyst - Gina Gershilevich
4. Review of 2nd Quarter Variance Report and Projections - Netta Kowalski
5. Pipeline Report - Zack Folk
6. Loans - Zack Folk
 - M. Quinlan Properties, LLC (504) - Resolution to Approve a SBA 504 for M. Quinlan Properties, LLC- Resolution Number 21-CDC-21
 - Tivoli Office, LLC (504) - Resolution to Approve a SBA 504 for Tivoli Office, LLC - Resolution Number 21-CDC-22
 - Lexow Properties, Inc. (504) - Resolution to Approve a SBA 504 for Lexow Properties, Inc. - Resolution Number 21-CDC-23
 - DR4DOG, LLC (504) - Resolution to Approve a SBA 504 for DR4DOG, LLC - Resolution Number 21-CDC-24
 - RISE Collaborative Workspace LLC (MLP) - Resolution to Approve a MLP for Rise Collaborative Workspace LLC - Resolution Number 21-CDC-25
- Loans - Roger Schlueter
 - Moynihan Properties LLC (504) - Resolution to Approve a SBA 504 for Moynihan Properties LLC - Resolution Number 21-CDC-26
7. Quarterly Status of Portfolio Reports - LaJoyce Lucas

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8. Prepayments - Deborah Meise

- PP & DJ Real Estate, LLC for Culvers of Eureka
- VSS Enterprises LLC for Veterinary Surgical Services
- PeniLink Partners, LLC for Greg R. Penilla, M.D. d/b/a Health First Physician Services
- Merlo Automotive Group, Inc.

9. Other New or Old Business

- EDA - Linda Behrmann
- Amended and Restated Bylaws of STL Partnership CDC - Linda Behrmann
- SBA Board Training - Linda Behrmann
- Discussion of Officer Election - Linda Behrmann
- Gilsbar Specialty Insurance Services, LLC - \$14,258.00 – Linda Behrmann
- Updates - Richard Palank or Rodney Crim

10. Adjournment - Next regularly scheduled meeting - September 8, 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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