

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

ZOOM INFORMATION

<https://us02web.zoom.us/j/81032551695?pwd=SU01aHdWNNW5oSGNZb3VCam05dIpl4UT09>

Meeting ID: 810 3255 1695

Passcode: 136353

Dial In: 312-626-6799

1. Call to Order – Chair Greenley
2. SBA Requirements for CDC Board of Directors – Janice E. Garlitz
3. Approval of Minutes of the June 16, 2021 Quarterly Board Meeting
4. Introduction of New Vice President of Business Finance – Darrell Scott
5. Resolution Appointing A President/Chief Executive Officer of the STL Partnership CDC- Resolution Number 21-CDC-27 – Deborah Meise
6. Review of 3rd Quarter Variance Report and Projections – Netta Kowalski
7. Pipeline Report – Zack Folk
8. Loans – Zack Folk
 - YP Cottleville, LLC (504)- Resolution to Ratify Approval of a SBA 504 Loan for YP Cottleville, LLC- Resolution Number 21-CDC-28
 - Camcolt LLC (504)- Resolution to Ratify Approval of a SBA 504 Loan for Camcolt LLC- Resolution Number 21-CDC-29
 - Kingston Investment Properties, LLC (504)- Resolution to Ratify Approval of a SBA 504 Loan for Kingston Investment Properties, LLC- Resolution Number 21-CDC-30
- Loans- Roger Schlueter
 - English Sweep Holdings, LLC (504)- Resolution to Ratify Approval of a SBA 504 Loan for English Sweep Holdings, LLC- Resolution Number 21-CDC-31
9. Quarterly Status of Portfolio Reports – LaJoyce Lucas
10. Prepayments – Deborah Meise
 - GEP Management Company, LLC for Control Line, Inc.

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11. Other New or Old Business

- Resolution Authorizing Execution of a Management Agreement with the St. Louis Economic Development Partnership- Resolution Number 21-CDC-32 – Linda Behrmann
- Smart Analytical Review Report – Linda Behrmann
- Alliant Insurance Service, Inc. - \$6,877.50 – Linda Behrmann
- Ventures Lending Technologies - \$9,325.00 (CDC portion is \$4662.50) – Linda Behrmann
- STL Partnership CDC Annual Certification – LaJoyce Lucas
- St. Louis Economic Development Partnership Code of Conduct – LaJoyce Lucas
- Update – Rodney Crim

12. Adjournment – Next regularly scheduled meeting – December 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.

