

AGENDA  
STL PARTNERSHIP CDC  
QUARTERLY BOARD MEETING OF  
THE BOARD OF DIRECTORS  
8:30 A.M., WEDNESDAY, DECEMBER 15, 2021

Zoom Meeting

<https://us02web.zoom.us/j/4530279174?pwd=YTBoVVlvRnRRS2twRG5kT3ZoaUJEQT09>

Meeting ID: 453 027 9174

Passcode: 110811

Dial: + 1 312 626 6799

1. Call to Order by Chair Greenley
2. Approval of Minutes of the September 15, 2021 Quarterly Board Meeting
3. Resolution Approving the Election of Directors and Officers – Resolution Number 22-CDC-01 – John Darrell Scott
4. Pipeline Report – Zack Folk
5. Loans – Roger Schlueter
  - Capper Holdings, LLC (504) – Resolution to Approve a SBA 504 for Capper Holdings, LLC – Resolution Number 21-CDC-02
  - Twinkle Enterprises, Inc. (504) – Resolution to Approve a SBA 504 for Twinkle Enterprises, Inc. – Resolution Number 22-CDC-03

Loans- Zack Folk

- Forklift America L.L.C. (504) – Resolution to Approve a SBA 504 for Forklift America L.L.C. – Resolution Number 22-CDC-04
  - JSCMCG LLC (504) – Resolution to Approve a SBA 504 for JSCMCG LLC – Resolution Number 22-CDC-05
  - Schmitt (504) – Resolution to Approve a SBA 504 for Schmitt – Resolution Number 22-CDC-06
6. Independent Loan Review – Zack Folk
  7. Resolution Approving and Adopting a New Conflict of Interest Policy, Management Succession Plan, and Credit Policy Manual with a Revised Risk Rating Methodology – Resolution Number 22-CDC-07 – Linda Behrmann
  8. Quarterly Status of Portfolio Reports – LaJoyce Lucas

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## 9. Other New or Old Business

Prepayments – LaJoyce Lucas

- Front Row Produce, LLC
- Supply Concepts, Inc.
- Kemco Tool and Machine Company, Inc.
- Roshan, LLC d/b/a Ferguson Supermarket
  
- Updates – Rodney Crim/John Darrell Scott

## 10. Adjournment – Next regularly scheduled meeting – March 9, 2022

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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