**AGENDA**

STL PARTNERSHIP CDC

QUARTERLY BOARD MEETING OF THE BOARD OF DIRECTORS

8 A.M., WEDNESDAY, DECEMBER 13, 2023

120 S. CENTRAL AVE, SUITE 1200, CLAYTON MO 63105

Zoom Meeting

<https://us02web.zoom.us/j/89129906119?pwd=UjBRNTNDVmsraHd1K3dDc1IyS1BWdz09>

Meeting ID: 891 2990 6119

Passcode: 019310

Dial: +1 312 626 6799

1. Call to order – Chair Greenley
2. Approval of Minutes of the September 13, 2023, Quarterly Board Meeting and October 26, 2023, Special CDC Board Meeting – Chair Greenley
3. Resolution Number 24-CDC-02 – December Election of Directors – John Darrell Scott
   1. Mark Greenley – Chairman
   2. Francis “Butch” Miller – Vice Chair
   3. Scott Larson - Secretary/Treasurer
   4. Andrew Hogenson - Director
   5. Brian Phillips - Director
   6. Melissa Jones – Director
4. Loans – Zack Folk
   1. Resolution to Ratify Approval of SBA 504 Loan for Cook Bros. Insulation, Inc. – Resolution Number – Resolution Number 24-CDC-03
   2. Resolution to Ratify Approval of SBA 504 Loan for Oh Yeah Properties LLC (EPC) for the benefit of Cole’s Auto Repair & Service LLC doing business as Arvin Auto Service (OC) – Resolution Number 24-CDC-04
   3. Resolution to Ratify Approval of SBLP Loan for Vakkar, LLC doing business as Vakkar Salon – Resolution Number 24-CDC-05
5. Resolution Number 24-CDC-06 (Forthcoming) – LaJoyce Lucas
6. Resolution Number 24-CDC-07 (Forthcoming) – LaJoyce Lucas
7. Review of Quarterly Variance Report and Projections – Toni Fox
8. Pipeline Report – John Darrell Scott
9. Prepayments – LaJoyce Lucas
   1. Oh For Fox Sake, LLC for benefit of Flying Fox Stables, LLC
10. Quarterly Status of Portfolio Reports – LaJoyce Lucas
11. Other New or Old Business – Rodney Crim and John Darrell Scott
12. Adjournment – Next regularly scheduled meeting – Wednesday, March 13, 2024