

AGENDA  
STL PARTNERSHIP CDC  
QUARTERLY BOARD MEETING OF  
THE BOARD OF DIRECTORS  
8:00 A.M., WEDNESDAY, June 22, 2022  
120 S. Central Ave, Suite 1200, Clayton MO. 63105

Zoom Meeting

<https://us02web.zoom.us/j/86384850643?pwd=RXA5VDFULzNKSVBMjB3ankyRkVSQT09>  
Meeting ID: 863 8483 0643  
Passcode: 461933  
Dial: + 1 312 626 6799

1. Call to Order by Chair Greenley
2. Approval of Minutes of the March 16, 2022, Quarterly Board Meeting
3. Approval of Minutes of the May 11, 2022, Special Meeting of the Board of Directors
4. Introduction of New Business Finance Employees – John Darrell Scott
5. Review of Quarterly Variance Report and Projections- Netta Murphy
6. Pipeline Report - Zack Folk
7. Loan Committee Approvals-Non-SBA Loans – Zack Folk
8. Loans – Zack Folk
  - SpecialT MRI, LLC (504)- Resolution to Ratify Approval of a SBA 504 for SpecialT MRI, LLC - Resolution Number 22-CDC-14
  - NewMac Properties LLC f/b/o R.P.McGraw, DDS, LLC d/b/a Cosmedic (504) - Resolution to Ratify Approval of a SBA 504 for NewMac Properties LLC f/b/o R.P.McGraw, DDS, LLC d/b/a Cosmedic – Resolution Number 22-CDC-15
  - Lackland Property LLC f/b/o B.E. Scaife Plumbing Company, Inc. and Tamco Services Corporation (504)- Resolution to Ratify Approval of a SBA 504 for Lackland Property LLC f/b/o B.E. Scaife Plumbing Company, Inc. and Tamco Services Corporation – Resolution Number 22-CDC-16
  - Saint Albans School LLC f/b/o Arsenal Business Growth, LLC (504)-Resolution to Ratify Approval of a SBA 504 for Saint Albans School LLC f/b/o Arsenal Business Growth, LLC – Resolution Number 22-CDC-17

Loans- Roger Schlueter

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- Simple Development II LLC f/b/o Simple Cravings LLC (504)- Resolution to Approve a SBA 504 for Simple Development II LLC f/b/o Simple Cravings LLC - Resolution Number 22-CDC-18
- MRL Holdings, LLC f/b/o Prairie State Salvage and Recycling, Inc. (504)- Resolution to Ratify Approval of a SBA 504 for MRL Holdings, LLC f/b/o Prairie State Salvage and Recycling, Inc. - Resolution Number 22-CDC-19
- Camden Family Enterprises, LLC (504) -Resolution to Ratify Approval of a SBA 504 for Camden Family Enterprise, LLC – Resolution Number 22-CDC-20

9. Quarterly Status of Portfolio Reports- LaJoyce Lucas

10. Prepayments- LaJoyce Lucas

- Peddiord & Townsend, LLC
- Edison Real Estate, LLC for Edison Operations, LLC dba Edison Express
- March Group, LLC for Skyline Exhibits & Graphics Midwest, LLC
- JIA & ABHI, LLC for Sam's Meat Market

11. Other New or Old Business

- Resolution Electing an Assistant Secretary and Authorizing an Additional Signatory to Execute Documents on Behalf of The STL Partnership CDC- Resolution Number 22-CDC-21- John Darrell Scott
- Gilsbar Professional Liability Policy -\$9,433.00 – Linda Behrmann
- Updates – Rodney Crim/John Darrell Scott

12. Adjournment – Next regularly scheduled meeting – September 14, 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.

