



AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8 A.M., WEDNESDAY, SEPTEMBER 14TH, 2022
120 S. CENTRAL AVE, SUITE 1200, CLAYTON MO 63105
Zoom Meeting

<https://us02web.zoom.us/j/83651810958?pwd=cndoWFVPby9SYjZVT2g0RGVZVFZVQT09>

Meeting ID: 836 5181 0958

Passcode: 726003

Dial: +1 312 626 6799

1. Call to order by Chair Greenley
2. Approval of Minutes of the June 22, 2022, Quarterly Board Meeting – Chair Greenley
3. Review of Quarterly Variance Report and Projections – Netta Murphy
4. Resolution Adopting Administrative Goals for the Small Business Loan Program- Resolution Number 22-CDC-22 – John Darrell Scott
5. Resolution Approving and Adopting a Revised Risk Rating Methodology to Be Included in The Credit Policy Manual- Resolution Number 22-CDC-23 – John Darrell Scott
6. Resolution Approving a Revolving Loan Fund Plan for De-federalized EDA Funds – Resolution Number 22-CDC-24 – Linda Behrmann
7. Pipeline Report – John Darrell Scott
8. Loan Committee Approvals for Non-SBA Loans – John Darrell Scott
 - a. Bonzai Express of St. Louis, Inc. d/b/a Crazy Bowls and Wraps (MLP) – Report of Loan Committee Approval of MLP loan to Bonzai Express of St. Louis, Inc. d/b/a Crazy Bowls and Wraps
 - b. Roper’s Ribs Inc (MLP) – Report of Loan Withdrawal
9. Loans – John Darrell Scott
 - a. Evergreen Adult Day Center, LLC – Resolution to Ratify Approval of SBA 504 for Evergreen Adult Day Center, LLC – Resolution Number 22-CDC-25
 - b. Deluxe Hospitality LLC – Resolution to Ratify Approval of SBA 504 for Deluxe Hospitality LLC – Resolution Number 22-CDC-26



10. Quarterly Status of Portfolio Reports – LaJoyce Lucas

11. Other New or Old Business

- a. SBA Annual Certification – LaJoyce Lucas
- b. STL Partnership CDC Annual Conflict of Interest Certification – LaJoyce Lucas
- c. Alliant Insurance Services, Inc. – \$7,374.15 (sans Surplus Lines Tax & Agency Fee is \$6,773) - Linda Behrmann
- d. Ventures Lending Technologies – \$1,575.00 (CDC monthly portion is \$787.50) – Linda Behrmann
- e. December Elections of the following Directors – John Darrell Scott
 - 1. Francis “Butch” Miller
 - 2. Michael Pulliam
 - 3. Scott Larson
 - 4. Edward L. Dehner
 - 5. Nick Overkamp
 - 6. Kathleen W. Tallis
- f. Updates – Rodney Crim and John Darrell Scott

12. Adjournment – Next regularly scheduled meeting – December 14, 2022

Please contact the Receptionist at 314-615-7663 about any accommodations you may need. A 48-hour (2 business days) notice is needed for sign language interpreters or Braille materials.