

STL Partnership CDC

120 South Central Avenue, Suite 1200
St. Louis, MO 63105
(314) 615-7663

AGENDA

STL PARTNERSHIP CDC

QUARTERLY BOARD MEETING OF THE BOARD OF DIRECTORS

3 P.M., WEDNESDAY, SEPTEMBER 13, 2023

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

Zoom Meeting

<https://us02web.zoom.us/j/89129906119?pwd=UjBRNTNDVmsraHd1K3dDc1lyS1BWdz09>

Meeting ID: 891 2990 6119

Passcode: 019310

Dial: +1 312 626 6799

1. Call to order – Mark Greenley
2. Approval of Minutes for June 14, 2023, Quarterly Board Meeting – Mark Greenley
3. Review of Quarterly Variance Report and Projections – Toni Fox
4. Resolution Adopting Administrative Goals for the Small Business Loan Program – Resolution Number 23-CDC-12 – John Darrell Scott
5. Pipeline Report – John Darrell Scott
6. Loans – Zack Folk
 - a. VO & J Investments, LLC d/b/a West Park Bowl – Resolution to Ratify Approval of SBA 504 for West Park Bowl – Resolution Number 23-CDC-13
7. Prepayments – LaJoyce Lucas
 - a. Western Wire Products Company
 - b. RDRP Holding, LLC For Patel Hospitality, LLC D/B/A Red Roof Inn Westport
 - c. Faith Investment Group LLC for the Benefit of One to Grow On, Inc.
8. Quarterly Status of Portfolio Reports – LaJoyce Lucas
9. Other New or Old Business
 - a. SBA Annual Certification – LaJoyce Lucas
 - b. STL Partnership CDC Annual Conflict of Interest Certification – Sarah Daoud
 - c. Alliant Insurance Services, Inc. – \$7,374.15 – Linda Behrmann
 - d. Updates – Rodney Crim and John Darrell Scott
10. Adjournment – Next CDC Board meeting – Wednesday, December 13th, 2023, at 8 a.m.

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