

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8:30 A.M., WEDNESDAY, MARCH 16, 2022

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 December 15, 2021 Quarterly Board Meeting
3. Introduction of Jace Fredgren – Darrell Scott
4. Resolution Approving The 2022 Budget – Resolution Number 22-CDC-08 – Netta Kowalski
5. Review of Fiscal Year 2021 Audited Financial Statements – Resolution Number 22-CDC-09 – Netta Kowalski
6. Review of Quarterly Variance Report and Projections – Netta Kowalski
7. Pipeline Report – Darrell Scott
8. Loans – Darrell Scott
 - Flex Training & Conditioning, LLC (MLP) – Report of Loan Committee Approval of a Metropolitan Loan Program Loan to Flex Training & Conditioning, LLC
 - Oh For Fox Sake, LLC (504) – Resolution to Ratify Approval of a SBA 504 Loan for Oh For Fox Sake, LLC – Resolution Number 22-CDC-10
- Loans- Roger Schlueter
 - 866 Commercial Blvd LLC (504) – Resolution to Ratify Approval of a SBA 504 Loan for 866 Commercial Blvd LLC – Resolution Number 22-CDC-11
 - Royalz Group 2 LLC (504) – Resolution to Approve Loan Committee Recommendation of a SBA 504 Loan for Royalz Group 2 LLC – Resolution Number 22-CDC-12
9. Quarterly Status of Portfolio Reports – LaJoyce Lucas
10. Other New or Old Business

Prepayments – LaJoyce Lucas

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- Born Cautela, LLC for Professional Office Environments, Inc.

Updates – Rodney Crim/Darrell Scott

11. Adjournment – Next regularly scheduled meeting – June 15, 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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