

# STL PARTNERSHIP

## STL PARTNERSHIP CDC BOARD MEETING

Tuesday, June 13, 2017 at 8:30 a.m.

**PIERRE LACLEDE CENTER**  
**7733 FORSYTH – 22<sup>nd</sup> Floor**  
**Clayton, MO. 63105**

### AGENDA

1. Opening and Roll Call
2. Approval of the Minutes of the March 30, 2017 board meeting
3. Report on Filing of IRS Form 990
4. Quarterly Reports
5. Prepayments
  - Shepard Family, LLC for Shepard Funeral Chapel
  - Gross Holdings, Inc. for Gross Chandelier Company
6. Pipeline Report
7. New Loans
  - Nexus Hair Lounge LLC. (SBLP) – Resolution Number - 17-CDC-06
  - Messina Farms LLC (SBA 504) – Resolution Number -17-CDC-07
  - BIA MO INC. (SBLP) – Resolution Number -17-CDC-08
  - Pets & Company , LLC (MLP) – Resolution Number -17-CDC-09
  - Nora Teipen Performing Art Studio, LLC (SBA 504) – Resolution Number-17-CDC-10
  - Acumen Real Estate LLC (SBA 504) – Resolution Number-17-CDC-11
8. Reports
  - Gilsbar Specialty Insurance Service – \$17,239.00

9. Other New or Old Business

- Annual Appreciation Dinner/- Wednesday, July 19, 2017
- Next Quarterly Board Meeting/- Tuesday, September 12, 2017
- Code of Conduct Forms
- Correction of Resolution Number from December and March meetings.

10. Adjournment