AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
8:30A.M., Tuesday, September 12, 2017
7733 FORSYTH BLVD, SUITE 2203, CLAYTON, MO. 63105

1. Call to Order by Chair Greenley

2. Approval of the Minutes of the June 13, 2017 Quarterly Board Meeting
    Approval of the Minutes of the August 9, 2017 Conference Call Meeting

3. STL Partnership CDC Financial Highlights FY2017 3rd Quarter- Joyce
    Steiger

4. Quarterly Status of Portfolio Reports – Chris Tidwell

5. STL Partnership CDC Board of Directors Annual Certification – Chris
    Tidwell

6. Prepayments –Chris Tidwell

    ➢ Dynalabs, LLC
    ➢ Daniel P. McCall for McCall's Country Canning, Inc.
    ➢ Precision Properties, LLC for Precision Irrigation, Inc.
    ➢ T. Gilliam Properties, LLC for Carillon Group, Inc.
    ➢ Kenzlee Properties, LLC for Little Educators, Inc. d/b/a the
       Goddard School

7. Pipeline Report –Ron Epps

8. New Loans – Ron Epps

    ➢ Schmidt Equipment & Supply, Inc. (SBA 504)- Resolution
       Number -17-CDC-13
    ➢ BLKS Properties, LLC (SBA 504)- Resolution Number-17-CDC-
       14
    ➢ SCA Properties, LLC (SBA 504)-Resolution Number-17-
       CDC-15
    ➢ Rolwes Properties, LLC
       (SBA 504)-Resolution
       Number-17-CDC-16

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> OEM Enterprises, LLC (SBA 504)- Resolution Number-17-CDC-17

9.   Other New or Old Business

> Recycling Market Development Loan Fund Contract – Chris Tidwell
> Alliant Insurance Service Inc. Directors and Officers, and Errors and Omissions Insurance for $6877.50- Judy Cromer
> Move to 120 S. Central, Clayton Mo. 63105 – Judy Cromer
> Proposed Change to Small Business Loan Program – Judy Cromer

10.   Adjournment – Next regularly scheduled meeting – December 12, 2017

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.