

AGENDA
STL PARTNERSHIP CDC
QUARTERLY BOARD MEETING OF
THE BOARD OF DIRECTORS
9:00 A.M., TUESDAY, MARCH 19, 2019
120 S. CENTRAL AVE., SUITE 1200, CLAYTON, MO 63105

7733 Forsyth Blvd.,
Suite 2200
St. Louis, MO 63105

314.615.7663

1. Call to Order by Chair Greenley
2. Approval of Minutes of the September 17, 2018 Quarterly Board Meeting
3. Resolution Approving Acceptance of Fiscal FY2018 STL Partnership CDC Audited Financial Statements - Resolution Number 19-CDC-01 - Netta Kowalski
4. Resolution Approving the 2019 Fiscal Budget- Resolution 19-CDC-02 – Netta Kowalski
5. Election of General Members- New application from Kathleen T. Tallis, Mark Rubin, Scott Larson, Francis “Butch” Miller, Jermal Seward, Samantha Fechter and Robert Lee
Reelection for Paul Millard, Chris Rife and Randy Rogers
6. Pipeline Report - Zach Folk
7. New Loans - Tim Bohnert and Roger Schlueter
 - Armstrong Spine and Sport, LLC (SBA 504) - Resolution to Approve a SBA 504 for Armstrong Spine and Sports, LLC - Resolution Number 19-CDC-03
 - Bud’s Trailer Repair, Inc. (SBA 504) - Resolution to Approve a SBA 504 for Bud’s Trailer Repair, Inc. – Resolution Number 19-CDC-04
 - STL Properties, LLC (SBA 504) - Resolution to Approve a SBA 504 for STL Properties, LLC – Resolution Number 19-CDC-05
 - CEPCO Properties, LLC (SBA 504) – Resolution to Approve Loan Increase From Approximately \$282,00.00 to \$287,000.00 – Resolution Number 19-CDC-06
8. Quarterly Status of Portfolio Reports – Chris Tidwell
9. STL Partnership CDC’s Accredited Lender Program (ALP) Renewal –Chris Tidwell
10. Independent Loan File Review Report – Chris Tidwell
11. Smart Targeted Review Corrective Action Testing – Chris Tidwell
12. Resolution Approving and Adopting a Revised Credit Policy Manual and a Revised Portfolio Management Procedures Manual – Resolution Number 19-CDC-07
13. Resolution Approving and Adopting Signatory Authority – Resolution Number 19-CDC-08



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14. Prepayments- Chris Tidwell

- Five Hole, LLC for Midwest Parts & Equipment Co.
- Midwest Parts & Equipment Co.
- Hat Trick, LLC for Midwest Parts & Equipment Co.
- ACCS Properties, LLC for Sweetens Concrete Services, LLC
- Cruisin' Partners, LLC for Formula Impression Corp

15. Other New or Old Business

- NADCO Annual Renewal -\$2,500.00 – Debbie Meise
- InNovare Law, LC -\$12,000.00 – Debbie Meise
- SBA Small Business Week - Chris Tidwell
- SBA SOP Changes – Zack Folk
- 2019 Meeting Dates – LaJoyce Lucas
- St. Louis Economic Partnership Updates – Rodney Crim

16. Adjournment

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.

