

# 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

8 A.M., WEDNESDAY, DECEMBER 14<sup>TH</sup>, 2022  
120 S. CENTRAL AVE, SUITE 1200, CLAYTON MO 63105

Zoom Meeting

<https://us02web.zoom.us/j/86202891150?pwd=ai9IZHJKN1dpaUFoQlQzVHVVaSUFIZz09>

Meeting ID: 862 0289 1150

Passcode: 109036

Dial: +1 312 626 6799

1. Call to order by Chair Greenley
2. Approval of Minutes of the September 14, 2022, Quarterly Board Meeting – Chair Greenley
3. Resolution Number 23-CDC-01 – December Election of Directors – John Darrell Scott
  - A. Francis “Butch” Miller
  - B. Michael Pulliam
  - C. Scott Larson
  - D. Edward L. Dehner
  - E. Nick Overkamp
  - F. Kathleen W. Tallis
4. Review of Quarterly Variance Report and Projections – Netta Murphy
5. Prepayments – LaJoyce Lucas
  - ❖ HHG LLC for John A. Jurgiel & Associates, Inc.
  - ❖ McArthur’s System, Inc. for McArthur’s Plaza, LLC
6. Pipeline Report – Zack Folk
7. Loans – Zack Folk
  - a. Resolution to Ratify Approval of SBA 504 Loan Increase for SpecialT MRI, LLC – Resolution Number 23-CDC-02
  - b. Resolution to Ratify Approval of SBA 504 Loan to 6341 Clayton HNEE LLC for the benefit of Elder & Isaac, CPA, PC – Resolution Number 23-CDC-03
  - c. Resolution to Ratify Approval of SBA 504 Loan to Gracehenry L.L.C. for the benefit of Marco Screw Products, Inc. – Resolution Number 23-CDC-04

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- d. Resolution to Ratify Approval of SBA 504 Loan Increase to Camcolt LLC for the benefit of NuFlow Services of St. Louis, LLC. – Resolution Number 23-CDC-05
- 8. Quarterly Status of Portfolio Reports – LaJoyce Lucas
- 9. Other New or Old Business
  - ❖ Updates – Rodney Crim
- 10. Adjournment – Next regularly scheduled meeting – March 8, 2023

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