AGENDA

STL PARTNERSHIP CDC

QUARTERLY BOARD MEETING OF

THE BOARD OF DIRECTORS

8 A.M., WEDNESDAY, JUNE 14, 2023

120 S. CENTRAL AVE, SUITE 1200, CLAYTON MO 63105

Zoom Meeting

<https://us02web.zoom.us/j/89129906119?pwd=UjBRNTNDVmsraHd1K3dDc1IyS1BWdz09>

Meeting ID: 891 2990 6119

Passcode: 019310

Dial: +1 312 626 6799

1. Call to order - Chair Greenley
2. Approval of Minutes of the March 1, 2023, Quarterly Board Meeting – Chair Greenley
3. Review of Quarterly Variance Report and Projections – Netta Murphy
4. Pipeline Report – Zack Folk/John Darrell Scott
5. Loans – Zack Folk
   1. Resolution to Ratify Loan Committee Approval of SBA 504 ZogHuff Real Estate, LLC for benefit of NUTRIFORMANCE, L.L.C. – Resolution Number 23-CDC-11
6. Loan Committee Approvals for Non-SBA Loans – Zack Folk/John Darrell Scott
   1. Report on Loan Committee Approval of MLP Loan Latitude Therapy Solutions, LLC doing business as Latitude Therapy.
7. Quarterly Status of Portfolio Reports – LaJoyce Lucas
8. Other New or Old Business
   1. Gilsbar Insurance Update – Linda Behrmann
   2. Updates – Rodney Crim and John Darrell Scott
9. Adjournment – Next regularly scheduled meeting on Wednesday, September 13, 2023

Please contact the Receptionist at 314-615-7663 about any accommodations that you may need.

A 48-hour (2 business days) notice is needed for sign language interpreters or Braille materials.