

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, MARCH 1ST, 2023
120 S. CENTRAL AVE, SUITE 1200, CLAYTON MO 63105
Zoom Meeting

<https://us02web.zoom.us/j/89129906119?pwd=UjBRNTNDVmsraHd1K3dDc1lyS1BWdz09>

Meeting ID: 891 2990 6119

Passcode: 019310

Dial: +1 312 626 6799

1. Call to order – Rich Waigand
2. Approval of Minutes of the December 14, 2022, Quarterly Board Meeting – Rich Waigand
3. Review of Quarterly Variance Report & Projections and Audit Resolutions – Netta Murphy
 - a. Resolution to Approve the 2023 Budget – Resolution Number 23-CDC-06
 - b. Resolution to Approve the Acceptance of Fiscal Year 2022 Audited Financial Statements – Resolution Number 23-CDC-07
4. Resolutions – John Darrell Scott
 - a. Resolution to Approve the Election of Brian Phillips to the Board of Directors to Fill a Vacancy – Resolution Number 23-CDC-08
5. Pipeline Report – Zack Folk
6. Report for non-SBA loan: Labyrinth Smart Mobility Inc. – Zack Folk
7. Loans – Roger Schlueter
 - a. Resolution to Ratify Loan Committee Approval of SBA 504 Loan to Mila Samsonov, CPA, LLC – Resolution Number 23-CDC-09
 - b. Resolution to Ratify Loan Committee Approval of SBA 504 Loan to TrueNorth Construction LLC – Resolution Number 23-CDC-10

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8. Quarterly Status of Portfolio Reports – LaJoyce Lucas
9. Other New or Old Business
 - a. Updates – Rodney Crim and John Darrell Scott
10. Adjournment – Next regularly scheduled meeting – Wednesday, June 14th, 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.