

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
WEDNESDAY, JUNE 12, 2024 AT 8:30 A.M.
120 S. CENTRAL AVE, SUITE 200, CLAYTON MO 63105

Zoom Meeting

<https://us02web.zoom.us/j/85004839455?pwd=ZzQ4WTl0UmFvTDB2R09TSnFCQUg0Zz09>

Meeting ID: 850 0483 9455

Passcode: 208291

1. Call to Order – Mark Greenley
2. Approval of Minutes of the March 13, 2024, Quarterly Board Meeting – Mark Greenley
3. Review of Quarterly Variance Reports and Projections – Josh Ayers
4. Resolution Number 24-CDC-12 to Ratify Loan Committee Approval of SBA 504 Loan to Forklift America, L.L.C – Zack Folk
5. Resolution Number 24-CDC-13 to Ratify Loan Committee Approval of SBA 504 Loan to Steve’s Collision Properties – Collinsville LLC for the benefit of Steve’s Auto Body – Collinsville, Inc. – Zack Folk
6. Resolution Number 24-CDC-14 to Seek Board Approval of SBA 504 Loan to ReNüTeq Solutions, LLC – Zack Folk
7. Resolution Number 24-CDC-15 to Ratify Loan Committee Approval of Second Request Project Increase for SBA 504 Loan to SpecialT MRI LLC - Zack Folk
8. Resolution Number 24-CDC-16 to Ratify Loan Committee Approval of Project Increase Request for SBA 504 Loan to Nutriformance – Zack Folk
9. Resolution Number 24-CDC-17 to Seek Board Approval to Submit an Application to Approve the SBA for the Accredited Lending Program- John Darrell Scott
10. Resolution Number 24-CDC-18 to Seek Board Approval for the List of SBA Counsels – John Darrell Scott
11. Resolution Number 24-CDC-19 to Seek Board Approve for the List of SBA Collection Agencies – John Darrell Scott
12. Resolution Number 24-CDC-20 to Seek Board Approval for Electing Becky Malloy to the Board of Directors to Fill a Vacancy – John Darrell Scott
13. Pipeline Report – John Darrell Scott
14. Quarterly Status of Portfolio Reports – LaJoyce Lucas

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15. Other New or Old Business

- a. Gilsbar Insurance Update – Linda Behrmann
- b. Updates – Rodney Crim and John Darrell Scott

16. Adjournment – Next regularly scheduled meeting on September 11, 2024

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