







## **MARKETING REPORT**

In place of a marketing report, Ron Epps updated the Board on the status of loan previously approved by the Board.

## **STATUS OF ACCOUNTS**

Chris Maguire presented the Financial Summary for the period ending December 31, 2015.

## **OTHER BUSINESS**

There was no other business at this meeting.

## **NEXT MEETING**

The next Board Meeting is scheduled for Thursday, February 11, 2016, at 3:00 p.m.

## **ADJOURNMENT**

There being no further items for discussion, Director Gilbert then sought a motion to adjourn the Regular Board Meeting. The motion for adjournment was made by Director Buesching and seconded by Director Seitz. The motion carried unanimously.

The meeting adjourned at 3:52 p.m.

Executed version is kept on file at:  
St. Louis Development Corporation  
1520 Market St.  
Ste.# 2000  
St. Louis, MO 63103

Respectfully Submitted,

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Laura Gilbert, President