

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
ANNUAL MEMBERS MEETING
THURSDAY, DECEMBER 8, 2016
3 p.m.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM
ST. LOUIS, MISSOURI 63103**

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the December 10, 2015 Annual Members Meeting
3. Resolution No. 16-LDC-M-1 Electing Directors of the Board of The St. Louis Local Development Company for the term December 2016 to December 2017 – Ron Epps
4. Discussion Regarding the Possible Elimination of Members and Change to a Self-Perpetuating Board of Directors – Ron Epps
5. Recap of 2016 LDC Activities – Ron Epps
6. Other Business
7. Next Annual Meeting scheduled for Thursday, December 15, 2017
8. Adjournment