

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, DECEMBER 8, 2016
IMMEDIATELY FOLLOWING THE 3 P.M. ANNUAL MEMBERS MEETING
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM**

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the November 17, 2016 Rescheduled Regular Board Meeting
3. Resolution 16-LDC-25 Electing Officers of The St. Louis Local Development Company – Ron Epps
4. Resolution 16-LDC-23 Approving a Loan to Better Weekdays, Inc. – Ron Epps
5. Amended Resolution 16-LDC-11 Approving a Loan to St. Louis Grocery Real Estate, LLC – Ron Epps
6. Resolution 16-LDC-26 Authorizing The St. Louis Local Development Company to enter into a Contract and Work Program with the Community Development Administration for 2017 – Chris Maguire
7. Update on SBA 504 loan program – Ron Epps
8. Status of Accounts – Chris Maguire
9. Other Business
10. Closed Session – If needed, pursuant to Mo. Rev. Stat. § 610.021, which provides for closed session discussion of the following: legal actions, causes of actions, or litigation, pursuant to § 610.021(1); the hiring, firing, disciplining, or promoting of particular employees, pursuant to § 610.021(3); sealed bids, proposals, and related documents and documents related to negotiated contracts, pursuant to § 610.021(12); individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, pursuant to § 610.021(13); records protected from disclosure by law, pursuant to § 610.021(14); and confidential or privileged communications with auditors, pursuant to § 610.021(17).
11. Next Board Meeting scheduled for Thursday, January 12, 2017, at 3:00 p.m.
12. Adjournment