

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 12, 2017
3 p.m.
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 December 8, 2016 Regular Board Meeting
3. Resolution 17-LDC-01 Approving a Loan to Pieces STL, LLC – Ron Epps
4. Resolution 17-LDC-02 Approving a Loan to Earthbound Brewing, LLC – Ron Epps
5. Resolution 17-LDC-03 Requesting that the Members of The St. Louis Local Development Company be Asked to Approve an Amendment to the Corporation's Bylaws Eliminating its Members and Establishing a Self-Perpetuating Board Of Directors – Ron Epps
6. Update On Loan Activity – Ron Epps
7. Status of Accounts – Chris Maguire
8. Other Business
9. 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).
10. Next Board Meeting scheduled for Thursday, February 9, 2017, immediately following the 3 p.m. Special Meeting of the Members
11. Adjournment