

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 14, 2016
3 P.M.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM**

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Introduction of New Board Member, Don Reeves – Laura Gilbert
3. Approval of the Minutes of the December 10, 2015 Regular Board Meeting (attached)
4. Resolution 16-LDC-01 Approving a Loan to InvoGreen LLC – Ron Epps (attached)
5. Resolution 16-LDC-02 Approving a Loan to Newell Post, LLC – Steve Grelle (attached)
6. Discussion of Possible Changes to LDC Corporate Structure – Ron Epps
7. Marketing Report – Ron Epps and Steve Grelle
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 § 610.21(13); records protected from disclosure by law, pursuant to § 610.21(14); and confidential or privileged communications with auditors, pursuant to § 610.021(17).
11. Next Board Meeting scheduled for Thursday, February 11, 2016, at 3:00 p.m.
12. Adjournment