

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 25, 2016
2:30 p.m.**

BY CONFERENCE CALL

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Resolution 15-LDC-31 (Revisited) Authorizing a Loan to Franklin Enterprises LLC – Ron Epps
3. Other Business
4. Next Regular Board Meeting scheduled for Thursday, March 10, 2016, at 3:00 p.m.
5. Adjournment