

THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
SPECIAL BOARD OF DIRECTORS MEETING VIA ZOOM
THURSDAY, MARCH 30, 3:00 P.M.

Due to the current COVID-19 pandemic and the City Health Commissioner's Orders, this Board Meeting will be conducted electronically.

In order to ensure that all Directors and the public are able to connect successfully, we recommend that you call in or join via Zoom (for video) starting at 2:45 p.m. to allow time to troubleshoot any connection issues. The host will open up the phone line and initiate the Zoom meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. The Board of Directors and the public are able to access the meeting in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/88425617623?pwd=V0loWDFLTUpiQzlrXBYcldoMDd6Zz09>

Webinar ID: 884 2561 7623 and Password: 548615

Zoom may be accessed at www.zoom.us and instructions on its use are available at:

<https://support.zoom.us/hc/en-us>

Via Phone at: (312) 626-6799

Webinar ID: 884 2561 7623

ACCESSIBILITY: Persons who need accommodations relating to accessibility should contact Janet Harris at harrisjan@stlouis-mo.gov or by phone at (314) 657-3795, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodation requests.

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Resolution 22-LDC-03 Increasing the Maximum Loan Amount to Borrowers During the Disbursing Phase of the EDA CARES Act Revolving Loan Fund – Zachary Folk
3. Resolution 22-LDC-04 Approving a Loan to CMT Roofing, LLC – Darrell Scott
4. Resolution 22-LDC-05 Approving a Loan to Freddie Lee's Gourmet Sauces, LLC – Kevin Wilson
5. Resolution 22-LDC-06 Approving a Loan to St. Louis Apparel Manufacturing, LLC and St. Louis Apparel Manufacturing Operations, LLC – Roger Schlueter

The official Agenda was posted on the bulletin board in the first-floor elevator lobby of 1520 Market Street prior to 3:00 p.m., on March 28, 2022. The items may be withdrawn or modified during the public meeting at the discretion of the Board.

6. Closed Session – If needed, pursuant to Mo. Rev. Stat. § 610.021, which provides for Closed Session discussion of the following proceedings involving: (a) legal actions, causes of actions, or litigation, pursuant to § 610.021(1), or confidential or privileged communications with attorneys or auditors, pursuant to § 610.021(17); (b) hiring, firing, disciplining, or promoting of particular employees, pursuant to § 610.021(3), or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, pursuant to § 610.021(13); and/or (c) sealed bids and proposals and related documents, or documents related to negotiated contracts, pursuant to § 610.021(12).
7. Next Regular Board Meeting scheduled for Thursday, April 14, 2022, at 3 p.m.
8. Adjournment