

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 13, 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 June 8, 2017 Regular Board Meeting
3. Resolution 17-LDC-11 Approving a Loan to CSI Solutions LLC – Ron Epps
4. Resolution 17-LDC-12 Approving a Loan to Frankly Sausages LLC – Ron Epps
5. Resolution 17-LDC-13 Electing New Directors to the LDC Board – Ron Epps
6. Resolution 17-LDC-14 Approving FY2018 Budget and Annual Fee Payable to St. Louis Development Corporation – Chris Maguire
7. Update On Loan Activity – Ron Epps
8. Status of Accounts – Chris Maguire
9. Other Business – Ron Epps
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, August 10, 2017
12. Adjournment