

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
THURSDAY JULY 7, 2016
3:00 p.m.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – SUITE 2000, CONFERENCE ROOM B
BY CONFERENCE CALL**

AGENDA

1. Call to Order and Roll Call – Chairman Loura Gilbert
2. Resolution 16-LDC-10 Authorizing a Loan to STLPROP, LLC – Ron Epps
3. Other Business
4. Next Board Meeting scheduled for Thursday, July 14, 2016, at 3:00 p.m.
5. Adjournment