

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 11, 2016  
3 P.M.  
ST. LOUIS DEVELOPMENT CORPORATION  
1520 MARKET STREET – 2<sup>ND</sup> FLOOR BOARDROOM**

**REVISED AGENDA**

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the July 14, 2016 Regular Board Meeting
3. Resolution 16-LDC-13 Approving a Loan to Delmar Stallion LLC – Ron Epps
4. Resolution 16-LDC-14 Approving a Loan to Alive Media Group, LLC – Ron Epps
5. Resolution 16-LDC-15 Approving Administration Agreement with St. Louis Development Corporation – Chris Maguire
6. Resolution 16-LDC-16 Approving FY2017 Budget and Annual Fee to St. Louis Development Corporation – Chris Maguire
7. Resolution 16-LDC-17 Approving Otis Williams and Rodney Crim as Non-Voting Officers of The St. Louis Local Development Company for Signatory and Loan Closing Purposes – Chris Maguire
8. Marketing Report – Ron Epps and Steve Grelle
9. Status of Accounts – Chris Maguire
10. Other Business
11. 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).
12. Next Board Meeting scheduled for Thursday, September 8, 2016, at 3:00 p.m.
13. Adjournment