

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 14, 2016
3 P.M.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM**

AGENDA

1. Call to Order and Roll Call – Loura Gilbert
2. Approval of the Minutes of the June 9, 2016 Regular Board Meeting and the July 7, 2016 Special Board Meeting
3. Presentation to former board member Cecil Wood recognizing his many years of service to the LDC board – Ron Epps
4. Resolution 16-LDC-11 Approving a Loan to St. Louis Grocery Group, LLC – Ron Epps
5. Resolution 16-LDC-12 Approving Loan Write-Offs – Chris Maguire
6. Marketing Report – Ron Epps
7. Status of Accounts – Chris Maguire
8. Other Business
9. 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 § 610.21(13); records protected from disclosure by law, pursuant to § 610.21(14); and confidential or privileged communications with auditors, pursuant to § 610.021(17).
10. Next Board Meeting scheduled for Thursday, August 11, 2016, at 3:00 p.m.
11. Adjournment