

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 10, 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 February 11, 2016 Regular Board Meeting
3. Presentation to former board member Lenita Moore recognizing her many years of service to the LDC board – Rick Palank
4. Resolution 16-LDC-04 Approving a Loan to Tape 4 L.L.C. – Ron Epps
5. Resolution 16-LDC-05 Approving Amendments to the Amended and Restated Bylaws of The St. Louis Local Development Company – Jacqueline Harris
6. Resolution 16-LDC-06 Electing a Secretary of the LDC Board and Designating an Assistant Secretary – Rick Palank
7. Update on loan to Franklin Enterprises, LLC, approved by the board on December 10, 2015 – Ron Epps
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 § 610.21(13); records protected from disclosure by law, pursuant to § 610.21(14); and confidential or privileged communications with auditors, pursuant to § 610.021(17).
12. Next Board Meeting scheduled for Thursday, April 14, 2016, at 3:00 p.m.
13. Adjournment