

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
RESCHEDULED REGULAR BOARD MEETING
THURSDAY, NOVEMBER 17, 2016
3 P.M.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM**

REVISED AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the October 13, 2016 Board Meeting
3. Approval of the Minutes of the November 4, 2016 Special Board Meeting
4. Resolution 16-LDC-22 Approving a Loan to 2200 Washington LLC – Ron Epps
5. Resolution 16-LDC-24 Approving a Loan to 4749 Gravois LLC – Ron Epps
6. Amended Resolution 16-LDC-18 Approving a Loan to Pied Piper, LLC – Ron Epps
7. Loan Update Report – Ron Epps
8. Status of Accounts – Chris Maguire
9. Other Business
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, December 8, 2016, at 3:00 p.m.
12. Adjournment