

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
FRIDAY, NOVEMBER 4, 2016  
2 p.m.  
ST. LOUIS DEVELOPMENT CORPORATION  
1520 MARKET STREET – 2<sup>nd</sup> FLOOR BOARDROOM**

**AGENDA**

1. Call to Order and Roll Call – Laura Gilbert
2. Resolution 16-LDC-21 Authorizing a Loan to Urban Testing Labs and Health Care Solutions, LLC – Ron Epps
3. Other Business
4. The Rescheduled Regular Board Meeting will be held on Thursday, November 17, 2016, at 3:00 p.m.
5. Adjournment