

**THE ST. LOUIS LOCAL DEVELOPMENT COMPANY
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, OCTOBER 13, 2016
3 P.M.
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET – 2ND FLOOR BOARDROOM**

AGENDA

1. Call to Order and Roll Call – Laura Gilbert
2. Approval of the Minutes of the August 11, 2016 Regular Board Meeting
3. Approval of the Minutes of the October 6, 2016 Special Board Meeting
4. Resolution 16-LDC-19 Approving a Loan to TS Freedom, LLC, d/b/a Triumph Systems – Ron Epps
5. Resolution 16-LDC-20 Approving a Loan to Two Jacks Holdings, LLC – Ron Epps
6. Amended Resolution 16-LDC-08 Approving a Loan to Cross Rhodes Reprographics, Inc. – Ron Epps
7. Amended Resolution 16-LDC-11 Approving a Loan to St. Louis Grocery Real Estate, LLC – Steve Grelle
8. Loan Update Report – Ron Epps
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, November 10, 2016, at 3:00 p.m.
13. Adjournment