

**METROPOLITAN BUSINESS DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**January 26, 2017**  
**444 SOUTH FIFTH STREET - SUITE 600**  
**LOUISVILLE, KENTUCKY**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF PRESENT</b>
Acting President, Rebecca Fleischaker Barbara Lasky Charles Foree Kim Leanhart Cory Bybee	Tyler Smith Jackie Pennington	Kurt Hummel Altheia Patterson

Ms. Fleischaker called the meeting to order at 9:00 a.m. Ms. Fleischaker called for a motion to approve the minutes of the December 15, 2016 meeting. Ms. Barbara Lasky made the motion. Motion was seconded by Mr. Charles Foree. Motion carried. The following loans were presented:

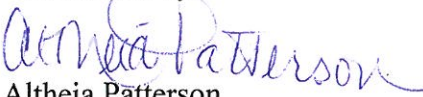
No Loans were presented during this monthly METCO meeting

The Business Accelerator Loan Program:

With the following provisions made to the ALP: raising the loan amount to \$50,000, interest rate to start at 12% & incentives built in for on-time repayments history. Ms. Fleischaker called for a motion to approve the new loan program. Mr. Charles Foree made a motion to approve the loan. The motion was second by Mr. Cory Bybee. Motion carried.

Kurt gave an update on the Delinquent Report.

With no other business during this board meeting, Ms. Fleischaker adjourned the meeting. The meeting adjourned at 9:30 a.m.

Submitted by,  
  
Altheia Patterson  
Assistant Secretary