



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Executive Committee**  
**July 16, 2024**  
**3:30 p.m. to 5:00 p.m.**  
**Remote Meeting via Zoom**

**Zoom Link:** <https://zoom.us/j/9343874349>

**Call-In Number:** 1 312 626 6799

**Meeting ID:** 934 387 4349

- 3:30 p.m. Call to Order and Establishment of Quorum
- 3:33 p.m. Review Minutes from June 18, 2024  
**Action:** Consider and Vote on Minutes
- 3:35 p.m. Framework for Stakeholder Engagement Discussion

Closed Session Pursuant to §§610.021 (1), (3), (12), (14) and (15) RSMo

- 3:40 p.m. Discuss Process Changes Related to Stakeholder Engagement
- 3:50 p.m. Review of IDEA Fund New Investments  
Pairidex, Inc  
Trelus Inc.  
Readout, Inc. d/b/a Journeys Metabolic
- 3:55 p.m. Review Investment Committee Recommendations  
2024 Physical Infrastructure Grant Program  
2024 Regional Node Planning Grants  
April 2024 IDEA Fund Award Cycle
- 4:00 p.m. Review Grant Program  
2025 Investor Education
- 4:05 p.m. Review Agreements  
SSBCI Agreement with Justine Petersen  
Note Extensions with Venku Inc.
- 4:10 p.m. Review BioSTL Funding Proposal



4:20 p.m. Executive Session

Exit Closed Session

4:30 p.m. Discuss Investment in Pairidex, Inc  
**Action:** Consider and Vote on Investment

4:31 p.m. Discuss Investment in Trelus Inc.  
**Action:** Consider and Vote on Investment

4:32 p.m. Discuss Investment in Readout, Inc. d/b/a Journeys Metabolic  
**Action:** Consider and Vote on Investment

4:33 p.m. Discuss Program Operator Agreement with Justine PETERSEN  
**Action:** Consider and Vote on Program Operator Agreement with Justine PETERSEN

4:34 p.m. Discuss Note Extensions with Venku Inc.  
**Action:** Consider and Vote on Amended & Restated Notes with Venku Inc

4:35 p.m. Review Proposed FY2025 Operating Plan & Budget

4:55 p.m. Discuss Adv. Manu. Grant Program Admin Funds

4:58 p.m. New Business

5:00 p.m. Adjourn