

Minutes
Missouri Technology Corporation
Investment Committee
Friday, January 12, 2018

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Friday, January 12, 2018, beginning at 9:00 a.m. The meeting was held at the MU Life Sciences Incubator, 1601 S. Providence Road, Columbia, MO 65211.

Members of the Investment Committee Present:

T.J. Berry	Chair
Jason Hall	Member
Lisa Nichols	Member

Also Present:

Bill Anderson	Executive Director
Dan Kaemmerer	MTC staff
Bill Vega	MTC staff
Amy Steinman	MTC staff

Guests Present (for portions of the meeting):

Amos Angelovici, AdSwapper, Inc.
Andrew Barnell, Geneoscopy
Sharon Berberich, Plastomics
Joe Boswell, ThermAvant Technologies
Bob Calcaterra, CardiForm, Inc. (by telephone)
Alan Fairless, Transportant
John Killmer, RNAgri
Charity McGill, Deep Water Software
Richard McCoy, Wedify, LLC dba LUXE
Divyesh Panchal, KeyPlease
Bryan Sapot, SensrTrx, LLC
Heather Spalding, Cambrian Tech
Jeff, Staub, Plastomics
Laura Steward, Digital Legacy, LLC
John Styers, Transportant
Joel Tepley, Cambrian Tech
Linda Van Horn, iShare Medical
Randy Weiss, CardiaForm, Inc.

WELCOME AND CALL TO ORDER:

Chair Berry called the meeting to order at 10:02 a.m. and established a quorum with three members present, including Chair Berry, Mr. Hall and Ms. Nichols.

APPROVAL OF MINUTES:

Chair Berry moved the approval of the minutes of the Investment Committee meeting held on October 19, 2017, which had been distributed prior to the meeting. On motion by Mr. Hall, seconded by Ms. Nichols, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the October 19, 2017, Investment Committee meeting, as presented.

REVIEW OF IDEA Program Applications:

Chair Berry entertained a motion to enter Closed Session. The following resolution was moved by Chair

Berry, seconded by Mr. Hall and approved by roll call vote:

RESOLVED, the Investment Committee hereby enters Closed Session at 10:04 a.m. pursuant to Section 610.021, subsections (1), (12), (14), and (15), RSMo, relating to the review and discussion of Missouri IDEA Fund Program Applications.

Chair Berry	aye
Mr. Hall	aye
Ms. Nichols	aye

The following resolution was moved by Chair Berry, seconded by Mr. Hall and approved by roll call vote:

RESOLVED, the Investment Committee hereby reconvenes from Closed Session at 4:01 p.m.

Chair Berry	aye
Mr. Hall	aye
Ms. Nichols	aye

Upon exiting Closed Session, after a discussion confined to the matters stated above, Chair Berry reported that the Investment Committee took no action during Closed Session.

On motion by Mr. Hall, seconded by Chair Berry, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby recommends to the MTC Board of Directors the approval of the following TechLaunch Program applications:

TL 2017-23-002	CardiaForm, Inc.	in the amount of \$100,000
TL 2017-23-004	Genescopy	in the amount of \$100,000
TL 2017-23-006	KeyPlease	in the amount of \$100,000
TL 2017-23-010	Plastomics	in the amount of \$100,000
TL 2017-23-011	SensrTrx, LLC	in the amount of \$100,000

RESOLVED, the Investment Committee hereby recommends to the MTC Board of Directors the approval of the following Seed Capital Co-Investment Program applications:

SEED 2017-23-001	AdSwapper, Inc.	in the amount of \$200,000
SEED 2017-23-003	Cambrian	in the amount of \$250,000
SEED 2017-23-005	Deep Water Software	in the amount of \$185,000
SEED 2017-23-006	iShare Medical	in the amount of \$150,000
SEED 2017-23-008	RNAgri	in the amount of \$200,000 – contingent upon strategic partnership
SEED 2017-23-010	ThermAvant Tehcnologies	in the amount of \$400,000
SEED 2017-23-011	Transportant	in the amount of \$125,000
SEED 2017-23-013	Digital Legacy, LLC	in the amount of \$250,000

ADJOURNMENT:

Having no further business on the agenda, and on motion by Mr. Hall, seconded by Chair Berry, the Investment Committee hereby adjourns.

RESOLVED, the Investment Committee hereby adjourns the meeting at 4:05 p.m.