

**Minutes**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Tuesday, April 12, 2022**

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Tuesday, April 12, 2022, beginning at 9:30 a.m. The meeting was held via WebEx.

Members of the Investment Committee:

Dan Cobb	Chair – present – exited 1:45 p.m., joined 2:25 p.m.
Dr. Dedric Carter	Member – present – exited 12:30 p.m., joined 1:20 p.m.
Erv Switzer	Member – present – exited 11:30 a.m., joined 12:25 p.m.

Also Present:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff
Michael Curnes	MTC Staff
Amy Steinman	MTC Staff

Guest Presenters (for portions of the meeting):

Martha Schlicher of Impetus Agriculture, Inc.  
Jim Blatt and Brian Lord of iSite Media LLC  
Rusty Brett and Geoff Revis of Insured, Inc. d/b/a HoundDog  
Stephen Von Pump and Dr. Amaid Fredman of Aegis Digital Health, LLC  
Danish Nagda, PhD of DynamicSurgical Inc d/b/a Pezilient Health  
Murielle Gaither of Venku, Inc.  
Charlie Rodi and David Smoller of RhoDx, Inc.  
Sam Cummings and Mithesh Kumar of DataPlant  
Catherine Trau and Tim Baynes of compat.io LLC  
Jordan Williams, Julian Taylor, and Wasim Irshad of Veeper, Inc.  
Brad Starnes of Splitsy, LLC  
George Holmes, PhD and Keiry Moreno Bonnett of Mona Marie Corporation d/b/a Hire Henry

**WELCOME AND CALL TO ORDER:**

Chair Cobb called the meeting to order at 9:32 a.m. and established a quorum with three members present, including Mr. Switzer, Dr. Carter and Chair Cobb.

**APPROVAL OF MINUTES:**

Chair Cobb requested the approval of the minutes of the Investment Committee meeting held on January 12, 2022, which had been distributed prior to the meeting. On motion by Dr. Carter, seconded by Mr. Switzer, the following resolution was unanimously approved:

**RESOLVED**, the Investment Committee hereby approves the minutes of the January 12, 2022, Investment Committee meeting, as presented.

**CLOSED SESSION: REVIEW OF WRITE OFFS AND IDEA PROGRAM APPLICATIONS:**

Chair Cobb entertained a motion to enter Closed Session. The following resolution was moved by Chair Cobb, seconded by Dr. Carter, and approved by roll call vote:

**RESOLVED**, the Investment Committee hereby enters Closed Session at 9:33 a.m. pursuant to Section 610.021, subsections (12), (14) and (15), RSMo, relating to the review and discussion of write offs and Missouri IDEA Program Applications.

Chair Cobb                    aye  
Dr. Carter                    aye  
Mr. Switzer                   aye

Dr. Carter recused himself from all discussions relating to Aegis Digital Health, LLC due to the appearance of a potential conflict of interest. Aegis Digital Health, LLC is a current client of BioGenerator, which is an affiliate of BioSTL. Dr. Carter is a board member of BioSTL.

Mr. Switzer recused himself from all discussions, and exited the Closed Session during such discussions, relating to DynamicSurgical Inc d/b/a Rezilient Health due to the appearance of a potential conflict of interest. DynamicSurgical Inc d/b/a Rezilient Health is a current client of Mr. Switzer’s law firm, although Mr. Switzer noted that he is not currently, and has not directly been, involved in such representation.

Dr. Carter recused himself from all discussions, and was not present in the Closed Session during such discussions, relating to RhoDx, Inc. due to the appearance of a potential conflict of interest. RhoDx, Inc. is a current client of BioGenerator, which is an affiliate of BioSTL. Dr. Carter is a board member of BioSTL.

Chair Cobb recused himself from all discussions, and exited the Closed Session during such discussions, relating to Compatio LLC due to a potential conflict of interest. Chair Cobb is an investor in Compatio LLC.

**EXIT CLOSED SESSION:**

On motion by Mr. Switzer, seconded by Chair Cobb, the following resolution was approved by roll call vote:

**RESOLVED**, the Investment Committee hereby reconvenes from Closed Session at 4:33 p.m.

Chair Cobb    aye  
Dr. Carter    aye  
Mr. Switzer   aye

Upon exiting Closed Session, Chair Cobb reported that the Investment Committee took no action after a discussion confined to the matters included in the agenda.

**NEW BUSINESS:** none

**ADJOURNMENT:**

Having no further business on the agenda, and on motion by Chair Cobb, seconded by Dr. Carter, the Investment Committee adjourned at 4:33 p.m.