

**Minutes**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Friday, January 15, 2016**

The Missouri Technology Corporation Investment Committee (the “Investment Committee”) met in regular session on Friday, January 15, 2016, beginning at 9:00 a.m. The meeting was held at the Missouri Innovation Center, 1601 S. Providence Road, Columbia, MO 65211.

Members of the Investment Committee Present:

David Kerr	Chair
Rep. T.J. Berry	Member
Mike Wetle	Member
Joe Bannister	Ex-Officio Member

Also Present:

Bill Anderson	Executive Director
Dan Kaemmerer	MTC staff
Tori Benson	MTC staff
Dawn Overbey	DED staff

Guests Present (for portions of the meeting):

RoverTown	Jeffry Harrison, Mike Philip, Michael Rzeznik
Hemadvance	Nicola Pozzi, Luis Jiminez
AgVoice	Bruce Rasa; Steve Cabbage w/Prime Meridian
Eighty4 (OmniBall Training)	Tommy Saunders
MedAware Solutions	Jeff Garibaldi
Ultradia	Zimin Hang
Scopio	Christina Hawatmeh
S4 USA	Tomas Peña via teleconference
Deck Commerce	Chris Deck
SynerZ Medical	Jim Bachman and Dr. Roger de la Torre
MagBiosense	Amos Danielli and Jasenka Verbarg
Antegrin Therapeutics	George Capps
Euclises Pharmaceuticals	Bobby Sandage

**WELCOME AND CALL TO ORDER:**

Chair Kerr called the meeting to order at 8:59 a.m. and established a quorum with three members present, including Rep. Berry, Mr. Wetle and Chair Kerr.

**APPROVAL OF MINUTES:**

Chair Kerr moved to the approval of the minutes of the Investment Committee meeting held on December 18, 2015, which had been distributed prior to the meeting. On motion by Rep. Berry, seconded by Mr. Wetle, the following resolution was unanimously approved:

**RESOLVED**, the Investment Committee hereby approves the minutes of the December 18, 2015 Investment Committee meeting, as presented.

**REVIEW PROGRAM APPLICATIONS:**

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

Wetle, seconded by Rep. Berry, and approved by roll call vote:

**RESOLVED**, the Investment Committee hereby enters Closed Session at 9:02 a.m. pursuant to Section 610.021, subsections (1), (12), (14), and (15), RSMo, relating to the review and discussion of MTC IDEA Fund applications.

Rep. Berry                    aye  
Mr. Wetle                    aye  
Chair Kerr                    aye

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

**RESOLVED**, the Investment Committee hereby reconvenes from Closed Session at 3:57 p.m.

Rep. Berry                    aye  
Mr. Wetle                    aye  
Chair Kerr                    aye

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

**IDEA FUND APPLICATION RECOMMENDATIONS:**

The following resolution was moved by Rep. Berry, seconded by Mr. Wetle, and unanimously approved:

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

SEED-2015-16-018	MagBiosense	in the amount of \$150,000
SEED-2015-16-020	OmniBall Training	in the amount of \$225,000
SEED-2015-16-025	S4 USA	in the amount of \$200,000
SEED-2015-17-001	Euclises Pharmaceuticals	in the amount of \$200,000
SEED-2015-17-003	Scopio	in the amount of \$100,000
SEED-2015-17-004	Antegrin Therapeutics	in the amount of \$175,000
SEED-2015-17-005	Deck Commerce	in the amount of \$200,000
SEED-2015-17-008	Ultradia	in the amount of \$200,000
SEED-2015-17-010	SynerZ Medical	in the amount of \$175,000
SEED-2015-17-011	MedAware Solutions	in the amount of \$250,000

The following resolution was moved by Mr. Wetle, seconded by Rep. Berry, and unanimously approved:

**RESOLVED**, the Investment Committee hereby recommends to the MTC Board the approval of the following Tech Launch Program application:

TL-2015-17-003	Hemadvance	in the amount of \$100,000
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**NEW BUSINESS:**

Director Anderson will send around dates for the next Investment Committee meeting and reminded the members that the next Board meeting will be January 29, 2016 in St. Louis.

**ADJOURNMENT:**

Having no further business on the agenda, the meeting was adjourned.

**RESOLVED**, the Investment Committee hereby adjourns at 4:00 p.m.