

**Minutes**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Wednesday, June 16, 2021**

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Wednesday, June 16, 2021, beginning at 9:30 a.m. The meeting was held via WebEx.

Members of the Investment Committee:

Dan Cobb	Chair – present
Dr. Dedric Carter	Member – absent
Jason Hall	Member – present (exited 10:30 a.m. to 12:30 p.m.; exited at 3:20 p.m.)
Erv Switzer	Member – present

Also Present:

Jack Scatizzi	Executive Director
Amy Steinman	MTC Staff

Guests Present (for portions of the meeting):

Backstitch	Jordan Warzecha
Well Principled Corp.	Ryan Richt
Plastomics, Inc.	Martha Schlicher
Mission Control GG, Inc.	Austin Smith
Cadex Genomics, Corp	Bill Haack
Gateway Biotechnology, Inc.	Dr. Brutnell, Nick Akers
Accelerate Wind, Inc.	Erika Boeing
Sho.AI Brand Systems, Inc.	Sho Rust, Thomas Belhacene
Medipocity	Mason Rothert
SafeBeat Rx LLC	Dr. Rachita Navara, Dr. Kunj Patel
ICover, LLC	Nicole Mwesigwa, Hari Srinivasan
Reley Trade Solutions, LLC	Delvin Higginson

**WELCOME AND CALL TO ORDER:**

Chair Cobb called the meeting to order at 9:30 a.m. and established a quorum with three members present, including Mr. Switzer, Mr. Hall and Chair Cobb.

**APPROVAL OF MINUTES:**

Chair Cobb requested the approval of the minutes of the Investment Committee meeting held on June 2, 2021, which had been distributed prior to the meeting. On motion by Mr. Hall, seconded by Mr. Switzer, the following resolution was unanimously approved:

**RESOLVED**, the Investment Committee hereby approves the minutes of the June 2, 2021, Investment Committee meeting, as presented.

**REVIEW OF IDEA PROGRAM APPLICATIONS:**

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

**RESOLVED**, the Investment Committee hereby enters Closed Session at 9:32 a.m. pursuant to Section 610.021, subsections (12), (14) and (15), RSMo, relating to the review and discussion of Missouri IDEA Program Applications.

Chair Cobb                    aye  
Mr. Hall                        aye  
Mr. Switzer                   aye

Mr. Hall exited the closed session between 10:30 a.m. and 12:30 p.m. and again at 3:20 p.m.

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

**RESOLVED**, the Investment Committee hereby reconvenes from Closed Session at 3:28 p.m.

Chair Cobb                    aye  
Mr. Switzer                   aye

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

**IDEA FUNDS**

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

**RESOLVED**, the Investment Committee hereby recommends to the MTC Board the approval of the following TechLaunch (TL) applications subject to satisfying the ordinary program conditions:

TL-2021-26-001	Accelerate Wind, Inc.	in the amount of	\$100,000
TL-2021-26-007	Relay Trade Solutions, LLC	in the amount of	\$100,000
TL-2021-26-008	SafeBeat Rx LLC	in the amount of	\$100,000
TL-2021-26-009	Sho.AI Brand Systems, Inc. d/b/a SHO.ai	in the amount of	\$100,000

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

**RESOLVED**, the Investment Committee hereby recommends to the MTC Board the approval of the following Seed Capital Co-Investment (SEED) applications subject to satisfying the ordinary program conditions:

SEED-2021-26-007	Mission Control GG, Inc.	in the amount of	\$250,000
SEED-2021-26-008	Plastomics, Inc.	in the amount of	\$500,000
SEED-2021-26-011	Well Principled Corp.	in the amount of	\$500,000

**NEW BUSINESS:**

**ADJOURNMENT:**

Having no further business on the agenda, and on motion by Chair Cobb, seconded by Mr. Switzer, the Investment Committee adjourned at 3:54 p.m.