

Minutes
Missouri Technology Corporation
Investment Committee
Thursday, July 20, 2023

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Thursday, July 20, 2023, beginning at 9:00 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Dan Cobb	Chair – present
Dr. Dedric Carter	Member – present; joined 9:03 a.m. (exited 9:17 a.m.; rejoined 9:44 a.m.; exited 11:55 a.m.)
Kathryn Allen	Member – present (exited 9:39 a.m.; rejoined 9:44 a.m.; exited 10:34 a.m.; rejoined 10:54 a.m.)
Erv Switzer	Member – present (exited 12:50 p.m.; rejoined 1:13 p.m.)

Staff and Guest:

Jack Scatizzi	Executive Director
Julia Campbell	MTC Staff
Melissa Grizzle	MTC Staff
Christine Zika	MTC Staff

Guests Present (for portions of the meeting)

CapyBio – Samatha Morris, PhD; Guillermo Rivera; Allyson
SRA Health – Steven Coen
Serviam Care Network – Tim Donnelly, Rachel Schisler, Ron Barger
SAILE – Nick Smith
Caeli Vascular Inc. – Thomas Douthitt; Dr. Rich van Biber
RevivBio – Aileen Mastouri, Chris Bethel
DynamicSurgical d/b/a resilient Health – Danish Nagda, MD, Jeff Gamble, PhD
Whistle Systems – Drew Carter, Chris Dornfield

WELCOME AND CALL TO ORDER:

Chair Cobb called the meeting to order at 9:00 a.m. and established a quorum with three members present, including Mr. Switzer, Ms. Allen and Chair Cobb.

APPROVAL OF MINUTES:

Chair Cobb requested the approval of the minutes of the Investment Committee meeting held on April 6, 2023, which had been distributed prior to the meeting. On a motion by Chair Cobb, seconded by Ms. Allen, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the April 6, 2023, Investment Committee meeting as presented.

CLOSED SESSION:

On a motion by Ms. Allen, seconded by Chair Cobb, the following resolution was approved by roll call vote:

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 9:14 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Cobb	aye
Dr. Carter	aye
Ms. Allen	aye
Mr. Switzer	aye

Chair Cobb recused himself from all discussions relating to Missouri State University due to the following potential conflicts of interest with the grantee due to Chair Cobb's service as a board member of Springfield Innovation, which is affiliated with Missouri State University.

Dr. Carter recused himself from all discussions relating to BioSTL due to potential conflicts of interest. Dr. Carter is a BioSTL board member. Dr. Carter recused himself from, and exited the meeting during, all discussions relating to CopyBio, Inc., Caeli Vascular Inc., and RevivBio Inc. due to the appearance of potential conflicts of interest. Each of the foregoing companies is working with either Washington University or BioGenerator. Dr. Carter is employed by Washington University and is a BioSTL board member, although Dr. Carter noted that he is not directly involved in discussions or projects with any of the identified applicants.

Ms. Allen recused herself from, and exited the meeting during, all discussions relating to CopyBio, Inc., and Sailes, Inc. due to the appearance of potential conflicts of interest. CopyBio, Inc., and Sailes, Inc. are current clients of Ms. Allen's law firm, although Ms. Allen noted that she is not currently, and has not directly been, involved in such representation.

Mr. Switzer recused herself from and exited the meeting during, all discussions relating to DynamicSurgical, Inc. d/b/a Rezilient Health due to the appearance of potential conflicts 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.

On a motion by Dr. Carter, seconded by Ms. Allen the following resolution was approved by the following roll call vote:

RESOLVED, the Investment Committee hereby reconvenes from Closed Session at 2:13 p.m.

Chair Cobb	aye
Ms. Allen	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 Ms. Allen, seconded by Mr. Switzer, the meeting adjourned at 2:14 p.m.