

Minutes
Missouri Technology Corporation
Investment Committee
Thursday, October 5, 2023

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Thursday, October 5, 2023, beginning at 9:00 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Dan Cobb	Chair – present (left 12:20 p.m., joined 12:40 p.m.)
Dr. Dedric Carter	Member – present (left 10:10 a.m., joined 10:32 a.m.; left 12:45 p.m., joined 1:10 p.m.)
Kathryn Allen	Member – absent
Tim Faley	Member – present (joined 10:26 a.m.)
Erv Switzer	Member – present

Staff and Guest:

Jack Scatizzi	Executive Director
Julia Campbell	MTC Staff
Melissa Grizzle	MTC Staff
Amy Steinman	MTC Staff
Malachi Sutton	MTC Staff
Christine Zika	MTC Staff

Guests Present (for portions of the meeting)

JAKAPA LLC	Gavin Pringle
Constituent Connection, LLC	Spencer Toder, Chris Shipley
AirSeal Mask LLC	Stephen Wu, Dr. Mohamed Zayed
ANIGENT LLC	Virgilio (Jun) Fabella, Chalres (Chuck) D’Amato
Birch Creek Innovations	Bob Martin, Dave Palmstein
ConGenius LLC	Ben Walsh, Kinsey Batten
Compatio LLC	Tim Baynes, Catherine Trau
Aptimmune Biologics, Inc.	Heather Bessoff
iSite Media, LLC	Brian Lord, Jim Blatt
Redpoint Innovations Corp	Chuck Schneider, Mike Antonelli
AEsir Technologies, Inc.	Craig Wilkins, Randy Moore

WELCOME AND CALL TO ORDER:

Chair Cobb called the meeting to order at 9:01 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 July 20, 2023, which had been distributed prior to the meeting. On a motion by Mr. Switzer, seconded by Chair Cobb, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the July 20, 2023, Investment Committee meeting as presented.

CLOSED SESSION:

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

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 9:02 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Cobb aye
Dr. Carter aye
Mr. Switzer aye

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

Dr. Carter recused himself from, and exited the meeting during, all discussions relating to AirSeal Mask LLC, and Aptimmune Biologics, 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.

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

RESOLVED, the Investment Committee hereby reconvenes from the Closed Session at 3:29 p.m.

Chair Cobb aye
Dr. Carter aye
Dr. Faley aye
Mr. Switzer aye

Upon exiting the 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 Mr. Switzer, the meeting adjourned at 3:30 p.m.