

**AGENDA**  
**City – County Revolving Loan Fund Board Meeting**  
**2 Civic Center Plaza 2<sup>nd</sup> Floor Conference Room**  
**Tuesday, February 7, 2012 4:00p.m.**

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| <b>1. Call to order and establish quorum</b>   | <b>Chair</b>                                   |
| <b>2. Approval of the minutes for the Regular Meeting of the<br/>City-County Revolving Loan Fund Board of January 12, 2012</b> | <b>Chair</b>                                   |
| <b>3. Discussion and Action on Loan Application<br/>Papa Murphy's \$30,000</b>   | <b>Ray Aguilar,<br/>United Bank of El Paso</b> |
| <b>4. Adjourn</b>  | <b>Chair</b>                                   |

**Planning & Economic Development**  
**915-541-4680**

Sign language interpreters will be provided for these meetings upon request. Requests must be made to this department at a minimum of 48 hours prior to the date and time of the meeting. Copies of this notice/agenda will be provided in Braille, large print, or audiotape upon request. Request must be made a minimum of 72 hours prior to the date and time of the meeting.

Posted this 2<sup>nd</sup> day of February 2012 at 5:00p.m.by Jessica Herrera.