

AGENDA
CITY – COUNTY REVOLVING LOAN FUND BOARD MEETING

201 E. Main St. Suite 1700

PDN Conference Room C

Thursday, April 25th, 2013 3:00 p.m.

1. Call to order and establish quorum Chair
2. Discussion & Action
 - a. Approval of FY 2013 EDA Revolving Loan Fund Semi-annual Report which will provide financial information on current loans. [**Eddie Garcia & Denisse Rodarte (City Economic Development)**]
3. Briefing
 - a. Update on Revolving Loan Fund Audit [**Elizabeth De La O (City Audit Office)**]
4. Briefing
 - a. Status of the RLF program [**Eddie Garcia (City Economic Development)**]
5. Adjourn Chair

The City-County Revolving Loan Fund Board may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 – 551.076 to discuss any of the following and any item on the agenda:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberations regarding Real Property
Section 551.073	Deliberations regarding Prospective Gifts
Section 551.074	Personnel Matters
Section 551.076	Deliberations regarding Security Devices

City Development - Economic Development
915-549-2689

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 18th of April 2013 at 5:00 p.m.by *Denisse Rodarte*.