

NOTICE OF MEETING
CITY/COUNTY REVOLVING LOAN FUND PROGRAM
RLF Board Meeting

(Date)

3:30 p.m.

Economic Development Department
Conference Room
1st Floor, City Hall

Agenda

- A. Call to order and establish Quorum (5 members).....Chair**
- B. Approval of the minutes for the February 23, 2006 Board Meeting (attached)**
- C. New Loan Proposal Presentations**
- El Paso Endotonics, \$35,000Bank of the West
 - RJM Architecture, \$8,000United Bank
- D. Update on New Delinquent LoansTerri Reed**
- Buddha Brothers \$23,000.00 (principal balance, \$12,411.49) Bank of the West
- E. Changes to Loan Accounts.....Terri Reed**
- United Photography \$50,000.00 (release of one partner from SBA guarantee obligation).....United Bank
- F. Presentation on the Brownfields Clean Up
Revolving Loan Fund.....Sergio Guerrero**
- Does the authority exist within the Board to set/change the interest rate? We can look through the many agreements and research this.
- G. Review of request for RLF Audit by EDA.....Leila Melendez, City
of El Paso,
Economic
Development
Department**
- H. Other Discussion**
- I. Adjourn**

Department of Economic Development
533-4284

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 ____ day of April, 2006 at ____ by _____.