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

Thursday, May 4, 2006 3:30 p.m. Economic Development Department Conference Room 1<sup>st</sup> Floor, City Hall

## Agenda

| A.             | Call to order and establish Quorum (5 members)Chair   |  |
|----------------|---|--|
| В.             | Approval of the minutes for the February 23, 2006 Board Meeting (attached)  |  |
| C.             | New Loan Proposal Presentations  ➤ El Paso Endotonics, \$35,000  ➤ RJM Architecture, \$8,000  |  |
| D.             | Update on New Delinquent Loans  ➤ Buddha Brothers \$23,000.00 (principal balance, \$12,4 West   |  |
| E.             | Changes to Loan Accounts  United Photography \$50,000.00 (release of one partner from obligation)   | om SBA guarantee   |
| F.             | Presentation on the Brownfields Clean Up Revolving Loan Fund  | .Sergio Guerrero   |
|                | Does the authority exist within the Board to set/change the<br>look through the many agreements and research this.  | interest rate? We can  |
| G.<br>H.       | Review of request for RLF Audit by EDA  Other Discussion  | Leila Melendez, City<br>of El Paso,<br>Economic<br>Development<br>Department |
| I.             | Adjourn   |  |
|                | Department of E   | Economic Development<br>533-4284   |
| made<br>Copies | inguage interpreters will be provided for these meetings upon requesto this department at a minimum of 48 hours prior to the date and of this notice/agenda will be provided in Braille, large print, or aust must be made a minimum of 72 hours prior to the date and time | d time of the meeting. udiotape upon request.                                |
| Postec         | I this day of April, 2006 at by   | ·  |