

**AGENDA**  
**City - County Revolving Loan Fund Board Meeting**  
**2 Civic Center Plaza, 10th Flr Conference Room**  
**Thursday, June 25, 2009 3:00 p.m.**

- |           |   |                      |
|-----------|---|----------------------|
| <b>1</b>  | <b>Call to order and establish quorum</b>   | <b>Chair</b>         |
| <b>2.</b> | <b>Approval of minutes for the Regular Meeting of the City-County Revolving Loan Fund Board of November 6, 2008</b>   | <b>Chair</b>         |
| <b>3.</b> | <b>Introduction of new member of the Revolving Loan Fund Board<br/>Bertha Gallardo</b>  | <b>Javier Gadney</b> |
| <b>4.</b> | <b>Discussion and Action on Loans</b> <ul style="list-style-type: none"><li>• Dailey Roofing &amp; Construction, Inc. (\$100,000) presented by Oscar Villasana, Lender, Bank of the West.</li><li>• El Paso Scaffolding, Inc. or Entity to be named (\$85,000) presented by Oscar Villasana, Lender, Bank of the West</li></ul> | <b>Terri Reed</b>    |
| <b>5.</b> | <b>Loan Portfolio Review</b>  | <b>Terri Reed</b>    |
| <b>6.</b> | <b>Discussion of March 2009 EDA report</b>  | <b>Javier Gadney</b> |
| <b>7.</b> | <b>Set Next Meeting Date<br/>Thursday, September 17, 3:00-5:00 p.m.<br/>City's Department of Economic Development<br/>Conference Room, 2<sup>nd</sup> Floor<br/>#2 Civic Center Plaza</b>   | <b>Chair</b>         |
| <b>8.</b> | <b>Adjourn</b>  | <b>Chair</b>         |

**Department of Economic Development**  
**541-4670**

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 23rd day of June 2009 at 11:00 a.m. by Diana Diaz