

AGENDA
City - County Revolving Loan Fund Board Meeting
2 Civic Center Plaza, 2nd Flr Conference Room
Monday June 29, 2009 11:30 a.m.

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| 1 | Call to order and establish quorum | Chair |
| 2. | Approval of minutes for the Regular Meeting of the City-County Revolving Loan Fund Board of November 6, 2008 | Chair |
| 3. | Introduction of new member of the Revolving Loan Fund Board
Bertha Gallardo | Javier Gadney |
| 4. | Discussion and Action on Loans

<ul style="list-style-type: none">• Dailey Roofing & Construction, Inc. (\$100,000) presented by Oscar Villasana, Lender, Bank of the West.• El Paso Scaffolding, Inc. or Entity to be named (\$85,000) presented by Oscar Villasana, Lender, Bank of the West | Terri Reed |
| 5. | Loan Portfolio Review | Terri Reed |
| 6. | Discussion of March 2009 EDA report | Javier Gadney |
| 7. | Staff presentation on actions regarding Board Absences | Javier Gadney |
| 8. | Set Next Meeting Date
Thursday, September 17, 3:00-5:00 p.m.
City's Department of Economic Development
Conference Room, 2 nd Floor
#2 Civic Center Plaza | Chair |
| 9. | Adjourn | Chair |

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 25 day of June 2009 at 4:00 by Diana Diaz