

**NOTICE OF MEETING  
CITY/COUNTY REVOLVING LOAN FUND PROGRAM  
Revolving Loan Fund Board Meeting**

**Tuesday, September 25, 2007 at 4:00 p.m.**  
City of El Paso Office of Economic Development  
Conference Room  
2<sup>nd</sup> Floor, City Hall

**AGENDA**

- |    |   |                                     |
|----|---|-------------------------------------|
| A. | Call to order and establish quorum  | Luci Ponticelli,<br>(Secretary)     |
| B. | Approval of the minutes for the April 26, 2006 RLF Board meeting                                      | Luci Ponticelli                     |
| C. | Introduction of incoming RLF Board Members  | Luci Ponticelli                     |
| D. | Nomination and Election of RLF Board Chair and Vice-Chair   | Luci Ponticelli                     |
| E. | Discussion and action on proposed Board By-Laws   | Leila Melendez                      |
| F. | Presentation on duties of RLF Board Members   | Luci Ponticelli                     |
| G. | Presentation on role of Hispanic Chamber of Commerce  | Terri Reed                          |
| H. | Presentation and overview of RLF Program history  | Leila Melendez<br>Terri Reed        |
| I. | Discussion and action on Loan Applications  | Terri Reed<br>Participating Lenders |
|    | 1. Coldstone Creamery, \$50,000, Bank of the West, Oscar Villasana                                    |                                     |
|    | 2. Med Time Pharmacy, \$50,000, United Bank, Armando Armendariz                                       |                                     |
|    | 3. Hicks & Company, \$40,000, United Bank, Armando Armendariz   |                                     |
|    | 4. Reliant Labels, \$50,000, United Bank, Armando Armendariz  |                                     |
| J. | Discussion and Action on Delinquent Loan<br>Paul Perez d/b/a Dicronite Dry Lube                       | Oscar Villasana, Bank of the West   |
| K. | Discussion and update on City/County Joint RLF Program<br>Semi-annual Report ending September 30 2007 | Terri Reed                          |
| L. | Discussion and update on Status of RLF Board of Directors   | CHAIR                               |
|    | 1. Current Board Roster   |                                     |
|    | 2. Vacancies & Term Limits  |                                     |
|    | 3. Request for Nominees to the Board  |                                     |
| M. | 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 21 day of September, 2007, at 4:00 by Leila Melendez