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

Thursday, October 12, 2006 at 4:00 p.m.

City's Department of Economic Development Conference Room 1st Floor, City Hall

Agenda

| A. | Call to order and establish Quorum Chair | | |
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| В. | Approval of the minutes of the April 26, 2006 Terri Reed RLF Board Meeting | | |
| C. | | Presentation Condesa Beauty Salon and Spa (\$8,250) | Ray Aguilar, United Bank of Paso del Norte |
| D. | Status of RLF Board Term LimitsLeila Mele | | |
| | 1. | Update on term Limits and nominations to the RLF Board | City of El Paso |
| E. | Report from City Attorney's Office on Defaulted Loans | | |
| F. | Other 1. | Other Discussion 1. Copy of Audited Report submitted to EDA | |
| G. | Adjourn | | |

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 2nd day of October, 2006 at 11:00 a.m. by _