

AGENDA
City - County Revolving Loan Fund Board Meeting
2 Civic Center Plaza, 2nd Flr Conference Room
Thursday, October 23, 2008 3:00 p.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 September 25, 2008 | Chair |
| 3. | Discussion and Action on Loan Applications
Desert North \$100,000 | Terri Reed
Ray Aguilar - United Bank |
| 4. | Loan Portfolio Review | Terri Reed |
| 5. | Discussion and action on the review of the annual program report and loan portfolio for the period ending September 30, 2008 and certification that the Revolving Loan Fund is operating in accordance with the RLF Plan. | Javier Gadney |
| 6. | Nominations and Election of Chair and Vice Chair Officer positions for 2008-2009. | Chair |
| 7. | Review of Open Meetings law on conducting telephonic meetings | Marie Taylor |
| 8. | Set Next Meeting Date | 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 _____ day of October 2008 at _____ by _____