AGENDA

CITY - COUNTY REVOLVING LOAN FUND BOARD MEETING

2 Civic Center Plaza 2nd Floor Conference Room Thursday, October 25, 2012 4:00 p.m.

1.	Call to order and establish quorum	Chair
2.	Approval of the minutes for the August 7, 2012 Revolving Loan Fund Board Meeting	Chair
3.	Discussion and action on FY 2012 EDA Revolving Loan Fund Annual Report	Staff
4.	Discussion and action on requested loan modification: Image Makers	Staff
5.	Update on County RLF Interlocal Agreement	Staff
6.	Update on RLF marketing efforts	Staff
7.	Update on new RLF program lenders	Staff
8.	Adjourn	Chair

Planning & Economic Development 915-541-4671

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 17th day of October 2012 at 3:00 p.m.by David Samaniego.