

AGENDA
City - County Revolving Loan Fund Board Meeting
2 Civic Center Plaza, 2nd Flr Conference Room
Thursday, November 6, 2008 3:00 p.m.

- 1 **Call to order and establish quorum** **Chair**

2. **Approval of minutes for the Regular Meeting of the** **Chair**
 City-County Revolving Loan Fund Board of September 25, 2008

3. **Nominations and Election of Chair and Vice Chair** **Chair**
 Officer positions for 2008-2009.

4. **Discussion and Action on Loans** **Terri Reed**

 Desert North (\$100,000 loan request) Ray Aguilar - United Bank
 SASNAK LLC dba Coldstone Creamery Oscar Villasana – Bank of the West
 (Loans Restructure – 1 RLF loan, 1 CAIP loan)

5. **Loan Portfolio Review** **Terri Reed**

6. **Discussion and action on the review of the annual program** **Javier Gadney**
 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.

7. **Set Next Meeting Date** **Chair**

8. **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 3 day of November 2008 at 2:45 by 