

**AGENDA**  
**CITY – COUNTY REVOLVING LOAN FUND BOARD MEETING**

2 Civic Center Plaza 2<sup>nd</sup> Floor Conference Room

Thursday, November 8th, 2012 4:00 p.m.

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| 1. Call to order and establish quorum  | Chair |
| 2. Approval of the minutes for the August 7, 2012 Revolving<br>Loan Fund Board Meeting | Chair |
| 3. Discussion and action on FY 2012 EDA Revolving Loan Fund<br>Annual Report           | Staff |
| 4. Discussion and action on requested loan modification:<br>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.