

NOTICE OF MEETING
CITY/COUNTY REVOLVING LOAN FUND PROGRAM
Revolving Loan Fund Board Meeting

Thursday, November 15, 2007

2:00 p.m.

Second Floor Conference Room

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| A. | Call of To Order and establish quorum | Chair |
| B. | Approval of minutes for the September 25, 2007 Board Meeting | Chair |
| C. | Discussion and Action on proposed Board By-Laws | Chair |
| D. | Discussion and update on Brownfields program | Luci Ponticelli |
| E. | Discussion and Action on Loan Applications | Terri Reed
Participating Lender |
| | 1. Gumballs Party Room LLC. - \$16,060, United Bank, Ray Aguilar | |
| | 2. Paws2Heaven Crematorium - \$40,000, United Bank, Juan Carlos Diaz | |
| F. | Discussion and Action on Loan Restructure | Terri Reed |
| | 1. Pink Dolphin Inc. | Ray Aguilar, United Bank |
| G. | Discussion on Delinquent Loans | Terri Reed |
| H. | Discussion and Action on Semi-Annual Report
Ending September 30, 2007 | Terri Reed |
| I. | Discussion and Action to amend RLF Plan | Leila Melendez |
| J. | Discussion on proposed nominees to the Board | Chair |
| K. | Discussion and action on board meeting time | Chair |
| L. | 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 12th day of November, 2007 at _____ by _____.