

AGENDA
CITY - COUNTY REVOLVING LOAN FUND BOARD MEETING

2 Civic Center Plaza 2nd Floor Conference Room

Monday, December 12, 2011 4:00p.m.

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| 1. | Call to order and establish quorum | Chair |
| 2. | Approval of June 23, 2011 Minutes | Chair |
| 3. | Status of RLF Fund/Loan Portfolio Review | Staff |
| 4. | Discussion and action on outreach & marketing strategy to secure loans | Chair |
| 5. | Discussion and action on how to address delinquent loans | Chair |
| 6. | Discussion and action on board membership and terms | Chair |
| 7. | Other Business | Chair |
| 8. | Set Next Meeting Date | Chair |

Planning & Economic Development
915-541-4680

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 7th day of December 2011 at 12:00p.m.by Jessica Herrera.

