

NOTICE OF MEETING
CITY/COUNTY REVOLVING LOAN FUND PROGRAM
Revolving Loan Fund Board Meeting
April 17, 2008 - 3:00 P.M.
Second Floor Conference Room
City Hall 2 Civic Center Plaza

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|----|---|------------------------------------|
| A. | Call of To Order and establish quorum | Chair |
| B. | Approval of minutes for the November 15, 2007 Board Meeting | Chair |
| C. | Discussion and action EDA Plan Oct 2007 w/proposed changes | Luci Ponticelli |
| D. | Discussion and Action on Loan Applications | Terri Reed
Participating Lender |
| | 1. Cookie King Inc. - \$34,000, United Bank, Ray Aguilar | |
| E. | Discussion and Action on Loan Restructure | Terri Reed |
| | 1. Pink Dolphin Inc. | Ray Aguilar, United Bank |
| F. | Discussion on Portfolio Review | Luci Ponticelli |
| G. | Review Bank Accounts | Terri Reed |
| H. | 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 14 day of April 2008 at 1:52 by 