


**NOTICE OF MEETING  
CITY/COUNTY REVOLVING LOAN FUND PROGRAM  
RLF Board Meeting**

**Thursday  
June 17, 2004  
3:30 p.m.  
Community Development Department  
Conference Room  
8th Floor, City Hall**



**A G E N D A**

- A. Call to order and establish quorum – Chair
- B. Approval of minutes of April 15, 2004 RLF Board Meeting
- C. Discussion and action on request for modification of RLF Loan – Dan Villegas, JPMorgan Chase
- D. Discussion and action on loan application(s) – City Staff, Banks
- E. Discussion and action on requesting waiver from EDA on loan cap – City Staff
- F. Presentation on Reports to EDA and CAIP – Linda Castle
- G. Discussion and action on EDA and CAIP Reports
- H. Discussion and action on monthly loan payment report – Gordon Cook, Linda Castle
- I. Discussion and action on recent developments with City/County Revolving Loan Fund Program – Staff
- J. Discussion and action on next meeting date – Chair, Randolph Young
- K. Adjourn

*Department of Economic Development  
533-4284*

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 audio tape upon request. Request must be made a minimum of 72 hours prior to the date and time of the meeting.

Posted this \_\_\_\_\_ day of June 2004 at \_\_\_\_\_ by \_\_\_\_\_.