

**AGENDA**  
**City - County Revolving Loan Fund Board Meeting**  
**2 Civic Center Plaza, 2<sup>nd</sup> Floor Conference Room**  
**Thursday, June 23, 2011 4:00 p.m.**

- |           |  |                      |
|-----------|--|----------------------|
| <b>1</b>  | <b>Call to order and establish quorum</b>  | <b>Chair</b>         |
| <b>2.</b> | <b>Introduction of New Members</b>   | <b>Javier Gadney</b> |
| <b>3.</b> | <b>Status of RLF Fund / Loan Portfolio Review</b>  | <b>Javier Gadey</b>  |
| <b>4.</b> | <b>Discussion and Action – Semi-Annual Report to Economic Development Administration and Annual Certification.</b> | <b>Javier Gadney</b> |
| <b>5.</b> | <b>Set Next Meeting Date</b>   | <b>Chair</b>         |
| <b>6.</b> | <b>Adjourn</b>   | <b>Chair</b>         |

**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 \_\_\_\_\_ day of June 2011 at \_\_\_\_\_ by \_\_\_\_\_