

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

Thursday, July 17, 3:00-5:00 p.m.
City's Department of Economic Development
Conference Room, 2nd Floor, City Hall

AGENDA

- A. Call to order, welcome new members and establish Quorum
- B. Approval of the minutes of the April 17, 2008
RLF Board Meeting
- C. Discussion and action on Loan Applications Terri Reed & Participating
Lenders
 - ☐ Breizh Crepes Restaurant - \$44,000, Wells Fargo Loan
 - ☐ Paw & Hoofs - \$19,800, United Bank Loan
- D. Board Review of Program Guidelines Javier Gadney
 - 2 New City Board Members
 - Loan Decision overview
 - New - Decision Evaluation Tool
- E. Review New RLF Procedures Javier Gadney
 - New Email Acct
- F. Update on Bank Visits Javier Gadney
 - Bank of the West – Review of Program Agreement
- G. Loan Portfolio Terri Reed/Javier Gadney
 - Active
 - Delinquent
 - Write Offs
- H. Next Meeting
- I. Adjourn

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 July 2008 at _____ by _____.