

AGENDA
CITY – COUNTY REVOLVING LOAN FUND BOARD MEETING

2 Civic Center Plaza 2nd Floor Conference Room

Tuesday, August 7, 2012 2:00 p.m.

- | | |
|---|-------|
| 1. Call to order and establish quorum | Chair |
| 2. Approval of the minutes for the April 17, 2012 Revolving Loan Fund Board Meeting | Chair |
| 3. Update on bank visits and marketing efforts | Staff |
| 4. Discussion and feedback on amendments to the RLF Plan | Staff |
| 5. Discussion and feedback of new program lenders | Staff |
| 6. Update on status of Spectrum Paper loan | Staff |
| 7. Update on loan portfolio status | Staff |
| 8. Update on status of EDA & CAIP funds | Staff |
| 9. Update on audit of El Paso Revolving Loan Fund | Staff |
| 9. Adjourn | Chair |

Planning & Economic Development
915-541-4671

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 August 2012 at ____p.m.by David Samaniego.