## **AGENDA**

## City - County Revolving Loan Fund Board September 25, 2008 3:00 P.M. 2 Civic Center 2<sup>nd</sup> Flr. Large Conference Room

1.	Call to Order	Chair
2.	Approval of the minutes of the July 17, 2008 RLF Box	ard Meeting Chair
3.	Discussion and Action on Loan Applications	Terri Reed
	Loan No. 1 - Image Makers - \$100,000 Loan No. 2 - Desert North, LLC - \$50,000	Ray Aguilar, United Bank Larry Madrid United Bank
4.	Discussion and Action - Financial Review	Javier Gadney
5.	Presentation re EDA Training, Little Rock, AR	Javier Gadney
6.	Review of Elections/Process	Luci Ponticelli
7.	Discussion and Action -Annual Report to Economic I Administration	Development Javier Gadney
8.	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 day of September 2008 at by		