

REVOLVING LOAN

FUND BOARD

February 27, 2019

Executive Board Members

Rob Sparks * Trent Dowling * Jason Jessee * Jan Mansfield * Aaron Reger * Adam Hoeksema * Brad Condon * Doug Whitham * Greg Winkler

Memo to: Anderson Revolving Loan Fund Board

Memo from: Karen Soetenga

The EDRLF Board will meet on **Wednesday, February 27, 2019 at 8:15am**, at City Hall, **Conference Room #1 on the first floor of the City Building**.

AGENDA

- Approval of Minutes – November 7, 2018 and November 29, 2018
- Resolution 01-19 - A RESOLUTION APPROVING AMENDMENTS AND REVISIONS TO PROGRAM PLAN, STRATEGY AND OPERATION OF THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD FOR THE CITY OF ANDERSON, INDIANA
- Review City/Bank Agreement
- Approval of January 2019 Annual Report
- Approval of Doug Whitham, April Phillips and Mary Chapman as signers on PNC account
- Miscellaneous

Please contact my office at 648-6112 or <mailto:ksoetenga@cityofanderson.com> if you cannot attend.
Your promptness is appreciated.