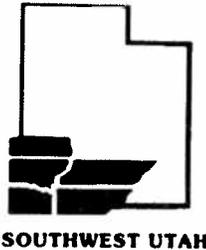


Five County Association of Governments

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AGENDA

FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING LOAN FUND ADMINISTRATION BOARD MONDAY, DECEMBER 8, 2008 AT 10:00 A.M.

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS
CONFERENCE ROOM
1070 WEST 1600 SOUTH, BLDG. B
ST. GEORGE, UTAH**

- A. WELCOME AND APPROVAL OF OCTOBER 10, 2008 MINUTES**
- B. APPLICANT PRESENTATION**
 - 1. L & V Wings LLC; DBA: Wingstop, Steve Van Der Heyden and Kathleen Leavitt, Owners**
- C. BOARD DISCUSSION AND DELIBERATIONS**
 - 1. Current Request**
 - 2. Skyline Forest Products work-out**
 - 3. Legacy Diamonds & Design proposal**
 - 4. Loan Portfolio Status Report**