

MEETING OF THE  
ECONOMIC DEVELOPMENT LOAN FUND (EDLF) LOAN COMMITTEE  
Thursday, April 25, 2024  
**1:00 p.m.**

To access and participate in the meeting please visit:  
<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m3a03cfa6a3204416aa0b982745ea9087>

## **Agenda**

1. **Roll Call** – Chair
2. **Approval of the minutes** - Chair
  - A. Review and Approval of the February 29, 2024, EDLF Minutes  
*EDLF Committee members will review the February 29, 2024, minutes and consider for approval.*
3. **DED Staff Announcements**
  - A. Kiara Polee – New Project Coordinator Introduction – Roberta Reichgelt
  - B. Open Meeting Reminder - Roberta Reichgelt
  - C. Loan Committee Meeting and EDLF Pipeline Discussion – Roberta Reichgelt
4. **Business Items**
  - A. Open Meetings Training Video – Sara Montoya  
<https://www.youtube.com/watch?v=QNVBuXB7vkM&t=3s>
  - B. Review and Recommendation for Six Sailor Cider Loan – Will Wright
    1. Loan Overview and Discussion
    2. 20-minute break
      - a) 20-minute Break to tally the evaluation form scores.
    3. Evaluation, Scoring, and Vote
    4. Final Discussion
5. **Adjournment** - Chair

### **STANDING ITEM**

**Tentative Closed Session** – The Loan Committee will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

1. Nonpublic personal financial information; or a nonpublic trade secret, as defined in Section [13-24-2](#), or nonpublic business financial information the disclosure of which would reasonably be expected to result in unfair competitive injury to the person submitting the information;
2. Loan Committee requires advice from legal counsel.