

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.