

MEETING OF THE
ECONOMIC DEVELOPMENT LOAN FUND (EDLF) LOAN COMMITTEE
Thursday, August 1, 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 July 18, 2024, EDLF Minutes
EDLF Committee members will review the July 18, 2024, minutes and consider for approval.
3. **DED Staff Announcements**
 - A. Business Development Director will provide Staff Announcements
4. **Business Items**
 - A. Review and Recommendation for Botanika SLC, LLC – Will Wright
 1. Loan Overview and Discussion
 - B. 15-minute break
 1. 15-minute break to score Botanika’s application
 - C. Discussion and Vote on Loan Applications
5. Final Discussion
6. **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.