

Revolving Loan Fund Board Meeting

AGENDA | August 16, 2026 | 12:00PM-1:30PM

Options to Participate

In Person or Zoom



MAG

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1. INTRODUCTIONS

Jake McHargue, Board Chairperson | 3m

2. ACTION: Approve MAG RLF Board Meeting Minutes June 17, 2026

 DRAFT June 17, 2026 RLF Meeting Minutes.docx

Jake McHargue, Board Chairperson | 2m

3. ACTION: Motion to Move to Closed Session

Jake McHargue, Board Chairperson | 2m

- a. Motion to close the meeting to discuss the character, competence, and physical and mental health of individuals applying for RLF loans and current loan holders.

4. CLOSED MEETING

Jake McHargue, Board Chairperson, and Karol Patterson, Admin. | 25m

- a. Loan payment status report
- b. Wenlock Talent action plan for repayment
- c. Uptown Cheapskate action plan for repayment
- d. Bone Bucket action plan for repayment
- e. Loan application Haven Station Co, LLC (2nd loan)

5. ACTION: Motion to Return to Open Session

Jake McHargue, Board Chairperson | 1m

6. ACTION: Approve or deny loan application for Haven Station Co, LLC

7. ACTION: Approve or deny legal action for Wenlock Talent LLC

8. ACTION: Approve or deny legal action for Uptown Cheapskate LLC

9. ACTION: Approve or deny legal action for Bone Bucket LLC

10. CONCLUSION

- a. The next meeting September 16, 2026 in Orem

11. ACTION: Motion to adjourn