

Five County Association of Governments

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AGENDA

FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING LOAN FUND ADMINISTRATION BOARD TUESDAY, AUGUST 14, 2012 AT 2:00 P.M.

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

- A. WELCOME, INTRODUCTION OF NEW BOARD MEMBERS & APPROVAL OF AUGUST 8, 2011 MINUTES (2:00-2:05 P.M.)**
- B. BOARD TRAINING (2:05-2:30 P.M.)**
- C. LOAN PORTFOLIO STATUS REPORT (2:30 -2:40 P.M.)**
- D. APPLICANT PRESENTATIONS (2:40-3:20 P.M.)**
 - 1. TICABOO RESORT**
 - 2. DAIRY QUEEN (HURRICANE)**
- E. BOARD DISCUSSION AND DELIBERATIONS (3:20-3:50 P.M.)**
- F. ADJOURN**