

# Five County Association of Governments

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## **\*\* M E M O R A N D U M \*\***

**TO: FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING  
LOAN FUND BOARD**

**FROM: NICK LANG, CHAIR**

**DATE: SEPTEMBER 18, 2012**

**SUBJECT: LOAN FUND BOARD MEETING TUESDAY, SEPTEMBER 25, 2012**

A MEETING OF THE FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING LOAN FUND BOARD WILL BE HELD AT 10:00 A.M. ON TUESDAY, SEPTEMBER 25, 2012, AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE, IN THE CONFERENCE ROOM, LOCATED AT 1070 W. 1600 SOUTH, BLDG B, ST. GEORGE, UTAH.

THE MATERIALS SENT IN THE PORTFOLIOS ARE PROVIDED TO ASSIST YOU IN PREPARING FOR OUR MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O GARY ZABRISKIE. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE BOARD MEETING.

WE LOOK FORWARD TO MEETING WITH YOU IN ST. GEORGE ON TUESDAY, SEPTEMBER 25, 2012 AT 10:00 A.M.

NL:GZ  
ATTACHMENTS

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BEAVER

GARFIELD

IRON

KANE

WASHINGTON

**\*\*\* A G E N D A \*\*\***

**FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT  
REVOLVING LOAN FUND ADMINISTRATION BOARD**

**TUESDAY, SEPTEMBER 25, 2012 AT 10:00 A.M.**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE  
CONFERENCE ROOM  
1070 WEST 1600 SOUTH, BLDG. B  
(TONAQUINT CENTER HI-TECH BUSINESS PARK)  
ST. GEORGE, UTAH**

- A. WELCOME**
- B. APPROVAL OF AUGUST 28, 2012 MINUTES (10:00 A.M. - 10:05 A.M. )**
- C. FUND BALANCE/APPLICATION REVIEW - KENNETH SIZEMORE (10:05 A.M. - 10:15 A.M.)**
- D. APPLICANT PRESENTATIONS (10:20 A.M. - 11:30 A.M.)**
  - 1. STONEHAVEN EVENTS CENTER, CEDAR CITY (10:20 A.M. - 10:40 A.M.)**
  - 2. TECHNAGLASS, ST. GEORGE (10:45 A.M. - 11:05 A.M.)**
  - 3. INNOMARK, ST. GEORGE (11:10 A.M. - 11:30 A.M.)**
- E. BOARD DISCUSSION AND DELIBERATIONS (11:30 A.M. - 12:00 NOON)**
- F. DISCUSSION ON PENDING APPLICATIONS/POSSIBLE MEETING DATE**
- G. ADJOURN**

**ELECTRONIC PARTICIPATION:** While Board members are encouraged to attend in-person, any Board member that is unable to may participate in this meeting via a telephone conference call. To participate via telephone, Board members may dial in toll-free: 1-800-444-2801. When prompted please enter session ID code: 3858200

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gary Zabriskie, Five County Association of Governments; 1070 West 1600 South, Building B, St. George, Utah; Phone # (435) 673-3548; FAX# (435) 673-3540; e-mail: [gzabriskie@fivecounty.utah.gov](mailto:gzabriskie@fivecounty.utah.gov) at least three working days prior to the meeting.