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

TUESDAY, MARCH 26, 2013 AT 11:00 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 OCTOBER 30, 2012 MINUTES (11:05 A.M. - 11:10 A.M.)**
- C. FUND BALANCE/APPLICATION REVIEW - KEN SIZEMORE/GARY ZABRISKIE
(11:10 A.M. - 11:20 A.M.)**
- D. APPLICANT PRESENTATIONS (11:20 A.M. - NOON)**
 - 1. STONEHAVEN EVENTS CENTER, CEDAR CITY (11:20 A.M. - 11:40 A.M.)**
 - 2. DAIRY QUEEN, HURRICANE (11:45 A.M. - NOON)**
- E. BOARD DISCUSSION AND DELIBERATIONS (NOON - 12:30 P.M.)**
- F. 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

ADA COMPLIANCE: 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 at least three working days prior to the meeting.