

Five County Association of Governments

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

FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING LOAN FUND ADMINISTRATION BOARD

THURSDAY, SEPTEMBER 26, 2013 AT 10:00 A.M.

**WASHINGTON CITY COMMUNITY CENTER
350 NORTH COMMUNITY CENTER DRIVE *
WASHINGTON, UTAH**

- A. WELCOME**
- B. APPROVAL OF MARCH 26, 2013 MINUTES**
- C. FUND REVIEW**
- D. DISCUSSION ON RECENT PROJECTS FUNDED**
- E. APPLICANT PRESENTATION (10:20 A.M. - 10:35 A.M.)**
 - DOUG LEFLER: "DOUG'S AUTO SERVICE CENTER"**
- F. APPLICANT PRESENTATION (10:40 A.M. - 10:55 A.M.)**
 - KURT AND DICHELE SCHARTEL: "JIT MACHINING, LLC"**
- G. BOARD DISCUSSION AND DELIBERATIONS (11:00 A.M. - 11:30 A.M.)**
- H. ADJOURN**

* Drive north on 300 East from Telegraph Street to 200 North. Then go east to the Community Center.

SPECIAL NOTE: While Board members are encouraged to attend in-person (note the new meeting location), any Board member 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 Diane Lamoreaux, 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.