

MEETING OF THE
ECONOMIC DEVELOPMENT LOAN FUND (EDLF) LOAN COMMITTEE
Thursday, March 17, 2022
1:00 p.m. – 2:30 p.m.

To access and participate in the meeting please visit:

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AMENDED Agenda

1. **Roll Call** – Chair
2. **Approval of the minutes** - Chair
 - A. Review and Approval of March 10, 2022 EDLF Minutes
EDLF Committee members will review the March 10th, 2022 minutes and consider for approval.
3. **Review and Recommend Mindful Wellness Loan** - Chair
 - A. *EDLF Committee members will vote to recommend loan evaluation results for Mindful Wellness presented on March 10th, 2022 to Council*
4. **Approval Addition to Committee Bylaws** – Roberta Reichgelt
 - A. DED Staff will review updates/additions to loan committee bylaws. EDLF Committee members will vote to approve updated bylaws.
5. **Review and Recommend The Current Exchange Loan** – William Wright
 - A. *Staff will present the loan packet for Salt Lake City business, The Current Exchange, and answer loan committee questions. There will be a 10 minute break to tally the evaluation forms.*
 - B. *EDLF Committee members will review the evaluation score for The Current Exchange loan and vote to recommend results to Council*
6. **Adjournment** - Chair