



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 4, 2020
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|-----|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of Minutes of the December 17, 2020
Finance Committee Meeting | Linda Forte |

PROJECTS

- | | | |
|----|---|-------------------|
| I. | DDA/EDC UDAG Loan Fund: Approval of Program
Guidelines
(Memo and Exhibit A) | Catherine Frazier |
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ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT