

MEETING OF THE FINANCE COMMITTEE OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS TUESDAY, JANUARY 15, 2019 2:00 P.M.

AGENDA (Revised)

GENERAL

I. Call to Order Linda Forte Chairperson

II. Approval of Minutes of September 5, 2018 Finance Committee Meeting Attachment "A"

PROJECTS

I. Casino Loan Program – Denise Hundley
Madison Building
Attachment "B"

II. EDC Green Grocer Loan Funds -7 Mile Foods, Inc. – Loan Modification Attachment "C"

Denise Hundley

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT