

MEMORANDUM

TO: DLDC Board

FROM: Kory Ahlstrom

DATE: July 2, 2012

RE: Agenda for DLDC Meeting on Thursday, July 21 at 10:30 a.m.
Mayor's Conference Room

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I. Call to Order

II. Accept Minutes of Prior Meeting

III. Pre Filed Resolutions

- Textivia Inc Loan Request
- The Jarid Group Loan Request
- Flickinger Building (208-214 Washington Ave) RFP Review

IV. New Business

- Loan Portfolio Review
- Authorize submission of ERP Grant

V. Executive session

VI. Privilege of the Floor – Public Comments

VII. Meeting Adjourned