

**PIERCE COUNTY REVOLVING LOAN FUND COMMITTEE**

**July 20, 2005 - 9:00 AM**

**The Pierce County Courthouse**

**County Board Room**

**Ellsworth, WI**

**AGENDA**

1. Call to Order
2. Introductions
3. Discuss & take action on the loan applications:
  - River Valley Manufacturing Inc.
  - J & S Machine Inc.
  - Health Centered Dentistry
  - Dave's Transmission Inc.
  - Red Sky
4. Potential RLF Applications and program outreach review
5. PCEDC Revolving Loan Fund performance review
6. Set next meeting date if necessary
7. Adjourn

**PIERCE COUNTY REVOLVING LOAN FUND COMMITTEE**

**August 3, 2005 - 9:00 AM**  
**The Pierce County Courthouse**  
**County Board Room**  
**Ellsworth, WI**

**AGENDA**

1. Call to Order
2. Approve minutes of the 12/15/04 meeting
3. Approve minutes of the 7/20/05 meeting
4. Discuss & take action on the following loan applications:
  - J & S Machine Inc.
  - Health Centered Dentistry
5. Review contingencies and closing activities on following approved loans:
  - Dave's Transmission Inc.
  - Red Sky
  - River Valley Manufacturing Inc.
6. Review of RLF loans in arrears with invited borrowers
7. Review payment status and balance of open RLF loans
8. Follow-up on ability to obtain applicant credit reports
9. Review RLF manual, set timetable for possible changes

10. Discuss RLF procedures and process

11. Set next meeting date if necessary

12. Adjourn