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## REVOLVING LOAN FUND LOAN ADMINISTRATIVE COMMITTEE

January 8, 2021

10:00 am

Zoom (per Executive Order 202.1, extended by 202.85)

For log in information, please contact Beth Gilles at [beth.gilles@lclgrpb.org](mailto:beth.gilles@lclgrpb.org)

### AGENDA

1. Welcome
2. Election of a Chairperson
3. Election of a Secretary
4. Approval of minutes from December 15, 2020 meeting
5. Review of By-Laws, Ethics Policy, Investment Policy, Videoconferencing Policy and Sexual Harassment Policy
6. Loan Balance Report
  - 2020 Payoffs – Star Way Services, Trinity Rock Redemption Center, Hitching Post, Iseneker Funeral Home
  - 2020 Closed Loans – Better than New, George Henry's
7. Legal Action discussion – Cooper, Ward and Finnegan
8. Commitment Extension – Slick Fin Brewing
9. Loan Application for COVID-19 Small Business Recovery Loan Program
  - Comfort Inn and Suites, Plattsburgh
10. Other
11. Next Meeting – April 9, 2021 at 10:00 am
12. Adjourn

