Economic Development Revolving Loan Fund
EDRLF
Review Committee Meeting

May 11, 2017
3:00pm to 5:00pm
County Government Center, 2001 South State Street, S2-950

AGENDA

1. Welcome ................................................................. Mike Lunt

2. Approval of Minutes of April 13, 2017 .................................. Committee

3. Portfolio Update......................................................................... VentureCapital.org
   a. Loan Recipient Presentation – ClearCenter

4. Company Workouts Update ......................................................... VentureCapital.org
   a. Adamatic
   b. Extreme Ozone –
      1. Vote on recommendation to charge off to the loan loss reserve
   c. Arterial Insight
   d. Monet Medical

5. Loan Presentations
   a. No presentations

6. Pipeline .................................................................................. Brad Bertoch
   Current: Webporium, Optimum Foods, Simplure, Multivoice, Shotbox
   Future: SteamDX, Blynscy, Veritas Medical, ClearPlay, Hyrant ID, PenBlade, Storytime GPS, Veristride, GoFanBase, Velo Motors

7. Reporting
   a. Monthly Report

8. Other Business................................................................. Committee

9. Next Scheduled Meeting – June 8, 2017

10. Adjourn