

Salt Lake County Office of Regional Development

**Wasatch Brownfields Coalition
Revolving Loan Fund (RLF) Board Meeting**

Friday, May 12th 2017

1:00 PM

County Government Center, 2001 S. State Street (South Building/Room S-2950)

AGENDA

1. Welcome & Introductions Carlton Christensen
2. Approval of Minutes
3. Business
 - a. Discussion of fee waiver for Centro Civico Mexicano
 - i. Discuss amendment to Policies and Procedures
 - b. Discussion of electronic/email votes
 - c. Amendment to Ogden's loan agreement
4. June 21 Brownfields RLF Workshop
5. Schedule Next Board Meeting
6. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Rudi Matthes prior to the meeting at (385) 468-4868. The Public May Attend. Motions related to any of the following agenda items, including final action, may be taken at the meeting. Members of the Wasatch Brownfields Coalition Board may participate electronically.