



**Economic Development Revolving Loan Fund
EDRLF
Review Committee Meeting**

February 9, 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 January 12, 2016 Committee
3. Salt Lake County AttorneyCraig Wangsgard
 - a. Open & Public Meetings Act
4. Company Update Report VentureCapital.org
 - a. Arterial Insight
 - b. Adamatic
 - c. Extreme Ozone – Workout plan for approval
5. Loan Applicant Presentation..... VentureCapital.org
 - a. No presentations
6. Pipeline Brad Bertoch
Multivoice, Simplure, Optimum Foods, Veritas Medical, Velo Motors, Megalopolis: City of Collectibles, Hyrant ID, Blyncsy, PenBlade, Storytime GPS, SteamDX, Veristride, GoFanBase,
7. Reporting
 - a. Monthly Report
8. Other Business..... Committee
 - a. 2017 Investors Choice Venture Capital Conference – February 17, Grand America Hotel
Special Guest of VentureCapital.org code: VIP Conference
9. Next Scheduled Meeting – March 9, 2017
10. Adjourn