



**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 Attorney .....Craig 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