



**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