



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

August 10, 2017

3:00 – 5:00 p.m.

Salt Lake County Government Center
2001 South State Street, Salt Lake City, UT 84190
Room: S2-950

AGENDA

- Welcome Michael Lunt (3:00)
- a) Approval of Minutes (June 8, 2017 Loan Review Committee Meeting)
- Loan Update by ProdataKey Evan Tree (3:05)
- Loan Discussion on Webporium..... Debra Beresini (3:20)
- a. Discussion and Possible Loan Recommendation..... Loan Review Committee
- Portfolio Update..... Brad Bertoch (3:30)
- a) Flying Software Labs
 - b) ClearCenter
 - c) M-Vac Systems
 - d) Anecare
- Loan Workouts Update Brad Bertoch (3:50)
- a) Adamatic
 - b) Arterial Insight
 - c) Monet Medical Stephen Barnes (4:00)
 - a. Discussion and Possible Recommendation to County Mayor to Ratify Letter Agreement Between Monet Medical and VentureCapital.org Dated May 23, 2017
- Pipeline Brad Bertoch (4:10)
- a) Optimum Foods
 - b) Rejuvatec Medical
 - c) Shotbox
- Other Business Michael Lunt (4:25)
- a) Discussion and Possible Action to Move Loan Review Committee Meetings to Third Thursday of Each Month
- Next Scheduled Meeting..... Michael Lunt (4:30)
- a) September 21, 2017
- Adjourn



NOTES: Meeting materials are available for public review at the Salt Lake County Regional Development Office (S2-100) in the County Government Center, 2001 South State Street, Salt Lake City, Utah.

Members of the Economic Development Revolving Loan Fund Loan Review Committee may participate electronically. Motions relating to any of the agenda items, including final action items, may be taken.

By request with three (3) working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, reasonable accommodations, other alternatives, etc.). For assistance, please call (385) 468-7500 / TTY 711.