

CITY OF HILLSBORO REVOLVING LOAN FUND COMMITTEE

October 23, 2017 – 10:00 a.m.

City Building – 130 North High Street (Upstairs Conference Room)

AGENDA CHAIR COPY

CALL TO ORDER (STATE THE TIME)

ROLL CALL (ASK SECRETARY TO CALL ROLL)

DETERMINATION OF QUORUM (ASK SECRETARY IF THERE IS A QUORUM)

APPROVE MINUTES

NO MOTION NEEDED FOR MINUTES

ASK IF EVERYONE HAS REVIEWED THE MINUTES FROM **August** MEETING
ANY ADDITIONS OR CORRECTIONS?

IF NOT – THE MINUTES STAND APPROVED AS WRITTEN

IF CORRECTIONS – MUST HAVE MOTION TO AMEND MINUTES

REVIEW MONTHLY REPORTS

- ASK IF THERE ARE ANY QUESTIONS. IF NO QUESTIONS OR CHANGES, ASK FOR MOTION TO APPROVE. AFTER MOTION AND SECOND, ASK SECRETARY TO CALL ROLL

CORRESPONDENCE

UNFINISHED BUSINESS

- Dale Martin Request for Loan

NEW BUSINESS

ADJOURN

ASK FOR MOTION TO ADJOURN. AFTER VOTE, STATE TIME OF ADJOURNMENT