

WARNING

TOWN OF EAST MONTPELIER REVOLVING LOAN ADVISORY COMMITTEE MEETING

**THURSDAY, August 2, 2018
6:00 PM**

AT THE MUNICIPAL BUILDING

- A. 6:00 PM Call to Order**
 - Additions to the Agenda**
 - Review of Minutes: June 5, 2018**
 - Public Comment**
- B. 6:05 PM Update of Discussion with Selectboard**
- C. 6:10 PM Review of RLAC Draft Documents**
 - Policies and Procedures (15 min)**
 - Loan Application (45 min to an hour)**
 - Model Loan Agreement, Promissory Note, Security Agreement**
 - Scoring Rubric Concept (if time allows)**
- D. 7:30 PM Discussion: Administrative Burden to Staff of Administering Loan**
- E. 7:40 PM Update from EMSLI**
- F. 7:45 PM Other Business and Next Meeting Date**
- G. 8:00 PM Adjourn**