

**meeting rescheduled from 10/23/08**

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**MEMORANDUM**

**DATE: October 15, 2008**

**TO: Chairman & Members -- Small Business Loan Fund Corporation  
Thomas V. Moses, Esquire -- Legal Counsel**

**FROM: Alicia A. Pomfret -- Assistant Financial Analyst**

**RE: SBLFC Meeting -- Thursday, October 30, 2008**

**The next meeting of the Small Business Loan Fund Corporation will be held on Thursday, October 30, 2008. The meeting will be held at our office at Suite 101, 315 Iron Horse Way, Providence, and will begin at 9:30 a.m.**

**Enclosed is your agenda package. If you are unable to attend please contact me at 278-9128.**

**Thank you.**

**NOTE: Meeting place accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date.**

**cc: Michael Saul**

**Earl F. Queenan**

**Anthony Scolavino**

**Claudine Tikoian**

**Robert Bromley**

**Anthony Paolantonio**

**POST: Rhode Island Economic Development Corporation  
The Electronic Town Crier – Secretary of State Online**

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## **Agenda**

**Small Business Loan Fund Corporation**

**315 Iron Horse Way, Suite 101, Providence, Rhode Island**

**Thursday, October 30, 2008, at 9:30 a.m.**

**Call to Order: The Chairman**

**I. PUBLIC SESSION:**

- 1. To consider Adoption of the Minutes of the Meetings of the Board of Directors held on September 4, 2008 (in package) and September 25, 2008 (pending).**
- 2. To consider maintaining the Minutes of the Executive Session portions of the above Minutes as Confidential.**
- 3. Report of Cash Position as of September 30, 2008.**
- 4. Report of Portfolio Activity, Watch List and Loan Forbearance Report as of September 30, 2008.**
- 5. To discuss such other business as may properly come before the Board.**

**II. EXECUTIVE SESSION: (The following announcement is to be made in the public session):**

**A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.**

**1. Loans/Requests for consideration:**

**A. Logic Bay – Extension Request for \$250,000 Loan Approval**

**B. The Steel Yard – Extension Request for \$300,000 Loan/Grant Approval**

**C. Greystone – \$500,000 Loan Request**

**2. To discuss such other business as may properly come before the Board:**

**III. RETURN TO PUBLIC SESSION: (motion and recorded vote)**

**1. Disclosure of votes taken during executive session.**

**Call to Adjournment: The Chairman**

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