

PAWTUCKET BUSINESS DEVELOPMENT CORPORATION (PBDC))

MONTHLY MEETING – June 15, 2011

4:00 p.m.

175 Main Street, 2nd Floor, Classroom F, Pawtucket, RI

AGENDA

1. Public Input

2. Approval of Minutes of Meeting – March 30, 2011

3. Financial Report

4. Old Business

a. Loan Delinquencies – Attorney John Neary

b. Lerner Ladds LLB, LLC Loan Update

c. Request for Proposal Solicitations (Legal Services, Business Loan Analysis, Audit Services)

d. Review of Loan Program Design

e. Review of By-Laws

5. New Business

a. Colonial Mills Modification Request

b. Mirror Image Loan Modification Request

c. RI EDC Urban Investment Program Update

d. Proposed 2011-2012 Pawtucket Business Development

Corporation

Budget

6. Adjournment

Next Meeting (if needed) – Wednesday, July 27, 4:00 p.m., 175 Main Street, 2nd Floor