

**PAWTUCKET BUSINESS DEVELOPMENT CORPORATION (PBDC))**

**MONTHLY MEETING – Wednesday, March 25, 2015**

**4:00 p.m.**

**Slater Mill – 2nd Floor**

**AGENDA**

**Please note that this meeting will be held on the second floor of Slater Mill**

**1. Public Input**

**2. Roll Call**

**3. Approval of Minutes of Meeting: February 26, 2015**

**4. Financial Report**

**a. Loan Delinquencies**

**b. Discussion of Mirror Image and Hose Company No. 6's loan term modification**

**c. Resolution to Update Bank Account and Signatories**

**5. New Business**

**a. Governance –Vice President/Director, Bylaw Reviews**

**b. Façade Program**

**c. Loan Interest**

**6. Old Business**

**7. a. IEDC Technical Assistance Visit**

**b. Table Top Exhibit Purchase**

**c. Website Update**

**8. Next Meeting: April 29, 2015**

**9. Adjournment**