



Providence Economic Development Partnership

Angel Taveras, Mayor

**LOAN COMMITTEE MEETING
TUESDAY, NOVEMBER 15, 2011
444 WESTMINSTER STREET
3RD FLOOR CONFERENCE ROOM
12:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) REVIEW AND APPROVAL OF THE OCTOBER 13, 2011 LOAN COMMITTEE MEETING MINUTES
- 3) REPORT OF THE EXECUTIVE DIRECTOR
 - a. I08 requirements checklist.
 - b. IIP.
 - c. Art/Culture Development Fund.
 - d. Update on business inquiries.
 - e. Committee appointments and status.
- 4) NEW BUSINESS
 - a) Review of loans for approval.
 - i. None.
 - b) Review of loans requiring ratification by the PEDP Board of Directors/Report of loans approved by the PEDP Board of Directors.
 - i. None.
 - c) Review of approved loans.
 - i. Providence Cookie Salad Bar, Rojwan Sajo, 15 Peck Street, 02903, \$15,000.00.
 - d) Review of pending loans – informational only.
 - i. Andrea Valentini.
 - ii. Dr. Karambelas & Associates.
 - iii. Dueling Pianos.
 - iv. Custom House Tavern.
- 5) OLD BUSINESS
 - a) Broad Street Revitalization
 - i. Re-presentation of approval of a change in loan terms.
 - ii. Re-payment moratorium of request for a payment moratorium.
 - b) A New Leaf – request for an additional moratorium.
- 6) OTHER BUSINESS
 - a) 2012 meeting schedule.
- 7) ADJOURNMENT

Facilities are handicap accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of Neighborhood Services at 751-0203 (TDD), 48 hours in advance of the meeting date. This notice constitutes official public notification of subject meeting.

PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP

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