



**Providence Economic Development Partnership**

Angel Taveras, Mayor

**LOAN COMMITTEE MEETING  
THURSDAY, JANUARY 12, 2012  
444 WESTMINSTER STREET  
3<sup>RD</sup> 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. 108 requirements checklist.
  - b. IIP.
  - c. Creative Economy Fund.
  - d. 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.
    - ii. ABV Design, Inc./Andrea Valentini, 200 Allens Avenue, 02903, \$70,000.00.
  - d) Review of pending loans – informational only.
    - i. None.
- 5) OLD BUSINESS
  - a) Broad Street Revitalization
    - i. Re-presentation of approval of a change in loan terms.
    - ii. Re-presentation of approval of request for a payment moratorium.
  - b) A New Leaf
    - i. Request for approval of an additional moratorium.
    - ii. Review of new proposal.
  - c) ExNihilo – request for extension of loan disbursement period.
  - d) Pisaturo Real Estate, LLC – request for extension of loan disbursement period.
- 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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