



Providence Economic Development Partnership
Jorge O. Elorza, Mayor

BOARD OF DIRECTORS MEETING

Wednesday, February 18, 2015
12:00 P.M.
444 Westminster Street, 1st Floor, Providence, RI

AGENDA

- | | <u>Page #</u> |
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| 1) CALL TO ORDER AND ROLL CALL OF DIRECTORS | |
| 2) REVIEW AND APPROVAL OF THE FEBRUARY 4, 2015 SPECIAL MEETING MINUTES | 3 |
| 3) REPORT OF THE CHAIRMAN | |
| 4) REPORT OF THE EXECUTIVE DIRECTOR | |
| 5) NEW BUSINESS/EXISTING LOAN REQUESTS | |
| a. Sajo's Gourmet, LLC, Rojwan Sajo, 85 Richmond Street, Providence, Rhode Island, 02903, \$35,000.00 approved (modified from the Borrower's loan request of \$50,000.00) – re-presentation of loan approved at the September 2014 meetings. | |
| b. General discussion of extension of IIP Loans. | |
| c. HealthID, Inc. – request for extension of maturity date (IIP Loan). | 8 |
| d. Revenizer – request for an additional (second) twelve (12) month extension of maturity date (IIP Loan). | 9 |
| e. Crunchbutton (Youbeo, Inc.) – request for extension of maturity date (IIP Loan). | 11 |
| f. TennisHub, Inc. – request for extension of maturity date (IIP Loan). | 14 |
| 6) OTHER BUSINESS / PUBLIC COMMENT | |
| a. None. | |
| 7) EXECUTIVE SESSION | |
| a. Motion to convene into Executive Session pursuant to Rhode Island General Law 42-46-5(a)(7) to discuss the investment of public funds as may be necessary for review of loan applicants. | |
| b. Motion to convene into Executive Session pursuant to Rhode Island General Law 42-46-5(a)(2) as may be necessary to discuss potential litigation involving PEDP. | |
| c. Motion to return to Open Session. | |

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- 9) SEAL MINUTUES OF EXECUTIVE SESSION**
- 10) REPORT ON ACTION TAKEN IN EXECUTIVE SESSION**
- 11) ADJOURNMENT**

POSTED: FEBRUARY 13, 2015

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.

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