



Providence Business Loan Fund  
Jorge O. Elorza, Mayor

**PROVIDENCE BUSINESS LOAN FUND, INC.  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 12, 2016  
444 WESTMINSTER STREET  
1<sup>st</sup> FLOOR CONFERENCE ROOM  
12:00 PM**

**SECOND AMENDED AGENDA**

- 1) CALL TO ORDER AND ROLL CALL OF THE MEMBERS**
- 2) REVIEW AND APPROVAL OF THE APRIL 14, 2016 BOARD OF DIRECTORS MEETING MINUTES**
- 3) REPORT OF THE EXECUTIVE DIRECTOR**
  - a. For consideration and action – approval of PBLF RFP for legal services per federal and city bidding procedures.
  - b. Summary Aging Report.
  - c. For consideration and action - Jamel MEP, LLC – update and review of loan.
  - d. For consideration and action - Next Street – review of proposal for approval.
- 4) NEW LOAN REQUESTS/PROGRAMS - FOR CONSIDERATION AND ACTION**
  - a. Tavolo Wine Bar, LLC, Leonard and Sherri Mello, 295 Atwells Avenue, Providence, Rhode Island, 02903, \$120,000.00 - re-presentation (loan approved at February 18, 2016 meeting).
- 5) EXISTING LOAN REQUESTS-FOR CONSIDERATION AND ACTION**
  - a. None.
- 6) OTHER BUSINESS**
  - a. None.
- 7) MOTION AND VOTE TO CONVENE IN 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 PBLF.
  - c. Motion and vote to return to Open Session.

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- 8) MOTION AND VOTE TO SEAL MINUTES OF EXECUTIVE SESSION**
- 9) REPORT ON ACTION TAKEN IN EXECUTIVE SESSION**
- 10) MOTION AND VOTE TO ADJOURN**

POSTED: MAY 10, 2016

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.