



**City of Geneva Revolving Loan Fund Committee
Meeting Agenda**

Title: Revolving Loan Fund Committee Meeting
Location: City Hall 2nd Floor Conference Room
Date: 1/20/2023
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Amie Hendrix
Real Eats (Financials provided attached)		Stefanie Newcomb
ByLaws Review		Stefanie Newcomb
MOU Request from LDC		Stefanie Newcomb
Monthly Portfolio Review		Stefanie Newcomb
Adjournment	Motion to adjourn	Amie Hendrix

**Next Regular Meeting:
Quorum (7 Members)**

TBD

- Amie Hendrix
- Stefanie Newcomb
- Greg Woodworth
- Josh Burden
- Jim King
- Jim Vedora
- Jeff Kowalski

Staff
Erica Collins