

PATRICIA VIRGEN
Executive Director



BOARD OF SUPERVISORS
MIGUEL VILLAPUDUA
First District
KATHERINE M. MILLER
Second District
TOM PATTI
Third District
CHUCK WINN
Fourth District
ROBERT RICKMAN
Fifth District

C O U N T Y O F S A N J O A Q U I N
EMPLOYMENT AND ECONOMIC DEVELOPMENT DEPARTMENT
WINNER OF NATIONAL ALLIANCE OF BUSINESS DISTINGUISHED SERVICE AWARD

August 5, 2022

TO: REVOLVING LOAN FUND BOARD MEMBERS

Dear Board Members:

MEETING OF THE REVOLVING LOAN FUND BOARD OF DIRECTORS

Attached is your agenda for the Thursday, August 11, 2022 meeting of the Revolving Loan Fund Board.

The meeting will be held as follows:

Date: Thursday, August 11, 2022
Time: **2:00 p.m.**
Place: Employment & Economic Development Department
Administrative Conference Room
6221 West Lane, Suite 105
Stockton, CA 95210

If you have any questions, please don't hesitate to call me at 468-2245.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Virgen".

PATRICIA VIRGEN
EXECUTIVE DIRECTOR

Pv:kp



C O U N T Y O F S A N J O A Q U I N
EMPLOYMENT AND ECONOMIC DEVELOPMENT DEPARTMENT
WINNER OF NATIONAL ALLIANCE OF BUSINESS DISTINGUISHED SERVICE AWARD

AGENDA
REVOLVING LOAN FUND BOARD OF THE COUNTY OF SAN JOAQUIN

Date: August 11, 2022
Time: 2:00 p.m.
Place: Employment and Economic Development Department
6221 West Lane, Suite 105
Stockton, CA 95210

ROLL CALL

ANNOUNCEMENT

ALL ACTION ITEMS PRESENTED BY STAFF ARE NOT TO BE CONSIDERED BY ANYONE AS A LOAN COMMITMENT UNTIL ALL DOCUMENTS HAVE BEEN FULLY EXECUTED

APPROVAL OF MINUTES

Minutes of the June 2, 2022 RLF Board Meeting

ACTION ITEMS

A-1 RECOMMENDATION TO AUTHORIZE MODIFICATION TO DECREASE SUDDEN AND SEVERE ECONOMIC DISLOCATION LOAN TO ACE ARMATURE & MOTOR SHOP, DBA ACE ELECTRIC MOTOR & PUMP CO, JOSHUA M. IRIS, GUARANTOR FROM TO \$2,000,000 TO \$800,000

INFORMATION ITEMS

- I-1 Status of Funded loans as of July 31, 2022
- I-2 Status of Investment/Cash Accounts as of June 30, 2022

BOARD MEMBER COMMENTS

DIRECTOR'S REPORT

ADJOURNMENT

*****PUBLIC COMMENT*****

Members of the public may address the San Joaquin County Revolving Loan Fund on items appearing on the agenda. The public may also address items of interest to the Revolving Loan Fund which are within the subject jurisdiction of the Board. However, the Revolving Loan Fund, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Speakers are asked to limit their total presentation to a maximum of five minutes.

*****AMERICANS WITH DISABILITIES ACT*****

In accordance with the Americans Disabilities Act, the San Joaquin County Revolving Loan Fund will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodations, please contact at 468-3529 at least one day prior to the meeting.