



August 5, 2024

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 8, 2024 meeting of the Revolving Loan Fund Board.

The meeting will be held as follows:

Date: Thursday, August 8, 2024
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 contact Nicole Snyder at 209-468-3615.

Sincerely,


PATRICIA VIRGEN
EXECUTIVE DIRECTOR

PV:NS



AGENDA
REVOLVING LOAN FUND BOARD OF THE COUNTY OF SAN JOAQUIN

Date: August 8, 2024
Time: 2:00 p.m.
Place: Employment and Economic Development Department
6221 West Lane, Suite 105
Stockton, CA 95210

CALL TO ORDER

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.

PUBLIC COMMENTS

APPROVAL OF MINUTES

Minutes of the April 11, 2024, RLF Board Meeting

ACTION ITEMS

A-1 ELECTION OF OFFICERS 2024-2025

INFORMATION ITEMS

I-1 Status of Funded Loans as of July 31, 2024

I-2 Status of Investment/Cash Accounts as of June 30, 2024

I-3 Scoring Sheet- Gabriela Machuca Rodriguez and Candido Machuca Jr., DBA Johnny's Diner & Creamery

I-4 Scoring Sheet- HV6YS Corp., an Arkansas Corporation

- I-5 Summary of the Modification of the Loan to NewGem Foods, LLC, previously Origami Foods, LLC, A California Corporation; Matthew DeBord, Guarantor
- I-6 RLF Loan Pipeline Update as of August 5, 2024
- I-7 Update: Declaration of Defaults for the Loan to Co Hair Studio, Inc., a California Corporation, Sha'Va Porter, Guarantor and for the Loan to David Garcia, Jr. DBA Shine Above Auto Detail, A California Corporation, David Garcia, Jr., Guarantor

BOARD MEMBER COMMENTS

STAFF COMMENTS

ADJOURNMENT

The next RLF meeting is scheduled for Thursday, September 12, 2024 at 2pm.

*****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 us at 468-3615 at least one day prior to the meeting.