



December 6, 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, December 12, 2024 meeting of the Revolving Loan Fund Board.

The meeting will be held as follows:

Date: Thursday, December 12, 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: December 12, 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 November 14, 2024, RLF Board Meeting

**ACTION ITEMS**

- A-1 RECOMMEND THE APPROVAL OF THE MODIFICATION OF THE LOAN TO KLEANEATZ MARKET, INC, A CALIFORNIA CORPORATION, THOMAS HENDERSON AND KRISTINE HENDERSON, GUARANTORS

**INFORMATION ITEMS**

- I-1 Status of Funded Loans as of November 30, 2024
- I-2 Status of Investment/Cash Accounts as of October 31, 2024
- I-3 RLF Loan Pipeline Update as of December 6, 2024

BOARD MEMBER COMMENTS

STAFF COMMENTS

ADJOURNMENT

The next RLF meeting is scheduled for Thursday, January 9, 2025 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.