

ECONOMIC DEVELOPMENT COMMISSION REVOLVING LOAN SUBCOMMITTEE AGENDA

Blair Cohn, Commissioner
Walter Larkins, Commissioner
Michelle Molina, Commissioner

CALL TO ORDER

At 3:28 PM the meeting was called to order

ROLL CALL

Members Present: Blair Cohn, Michelle Molina, Walter Larkins

Staff Present: Seyed Jalali, Eric Romero, Vanetta Baisley-Cuttliff

Also present: Andria Martinez, NDC – Via Phone

CONSENT CALENDAR

1. **17-008ED** Recommendation to approve the minutes for the meeting held March 9, 2016
Motion Y 2
N 0
No public comment

REGULAR AGENDA

2. **17-007ED** Recommendation to approve the Loan application in the amount of \$30,000 Giovanna Ferraro DBA: Ground Work Fitness Long Beach, CA 90802.

3:28 PM Seyed Jalali presented an overview of the loan application spoke

3:32 PM Andria Martinez, NDC talked about the financial details for the borrower

3:35 PM Commissioner Michelle Molina spoke

3:37 PM Seyed Jalali spoke

3:38 PM Commissioner Michelle Molina spoke

3:40 PM Andria Martinez, NDC spoke

3:41 PM Seyed Jalali spoke

3:42 PM Seyed Jalali requested a motion

Motion Blair Cohn

2nd Walter Larkins

Abstain – Michelle Molina

There was no public participation at this time.

ADJOURNMENT

3:49 – Commission Blair Cohn motioned to adjourn.

2nd Michelle Molina

At 3:50 PM the meeting was adjourned.