

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION REVOLVING
LOAN SUBCOMMITTEE
MINUTES**

**WEDNESDAY, DECEMBER 1, 2021
411 W. OCEAN BOULEVARD
10TH FLOOR CONFERENCE ROOM, 10:00 AM**

Blair Cohn, Commissioner
Walter Larkins, Commissioner
Austin Metoyer, Commissioner



**SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO AB 361
(GOV.**

CODE § 54953(e)(1)-(2))

**To join the meeting via meeting via WebEx
[https://longbeachcity.webex.com/longbeachcity/j.php?
MTID=m6812b0114f24e4dc05f52e6abcb6b370](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m6812b0114f24e4dc05f52e6abcb6b370)
Meeting number (access code): 2494 423 1556
Meeting password: EDCDEC
To join by phone +1-213-306-3065**

Members Present: Cohn, Larkins and Metoyer

CALL TO ORDER

ROLL CALL

DIRECTORS REPORT

Eric Romero, Economic Development Officer, spoke
Commissioner Larkins spoke
Eric Romero, Economic Development Officer, spoke
Dialogue ensued between Eric Romero, Economic Development Officer, and Commissioner Larkins
Andria Martinez, Field Director, NGC spoke
Commissioner Larkins spoke
Eric Romero, Economic Development Officer, spoke
Commissioner Metoyer spoke
Eric Romero, Economic Development Officer, spoke

Commissioner Cohn spoke

REGULAR AGENDA

1. [21-092ED](#) Recommendation to approve the minutes for the meeting held September 21, 2021.

Attachments: [EDC Loan MeetingMinutes9-21-.pdf](#)

Eric Romero, Economic Development Officer, spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Metoyer, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Cohn, Larkins and Metoyer

2. [21-093ED](#) Recommendation to approve the revolving loan application in the amount of \$99,000 for SS Holdings Long Beach LLC dba Nekter Juice Bar, 6467 Pacific Coast Highway #1, Long Beach, CA 90803

Eric Romero, Economic Development Officer, spoke

Andria Martinez, Field Director, NGC provided a presentation about the proposed loan and recipient

Commissioner Cohn spoke

Andria Martinez, Field Director, NGC spoke

Eric Romero, Economic Development Officer, spoke

Commissioner Larkins spoke

Andria Martinez, Field Director, NGC spoke

Commissioner Larkins spoke

Andria Martinez, Field Director, NGC spoke

Eric Romero, Economic Development Officer, spoke

A motion was made by Commissioner Metoyer, seconded by Commissioner Cohn, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Cohn, Larkins and Metoyer

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee on items of interest to the public within the Committee's jurisdiction.

ADJOURNMENT

I, Bob Mossler, Project Analyst, Economic Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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"<http://longbeach.legistar.com/Calendar.aspx>."

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