

# MINUTES

## RLF LOAN ADMINISTRATION BOARD MEETING Revolving Loan Fund

San Jose City Hall  
200 East Santa Clara Street, 17<sup>th</sup> Floor,  
Conference Room T-1753  
San Jose, CA 95113  
**Thursday, April 17, 2008**

**Members Present:** Joe Bass, David Herrera, Hope Spurgeon, Joe Wilson, Steven Groark & Nancy Pyle

**Guests and Staff:** Chris Coggins, Juan Vigil, Kathy Sutherland & Carol Friske

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**1. CALL TO ORDER**

Chairperson Joe Bass called the meeting to order at 9:06 a.m.

**2. APPROVAL OF MINUTES**

- A. February 28, 2008 (M/S/C 4-0-0)
- B. April 3, 2008 (M/S/C 5-0-0)

**3. REPORTS**

- A. Status of Loans

**4. OLD BUSINESS**

Update of Heavenly Brew Coffee Cart Accepted (M/S/C 5-1-0)

**5. NEW BUSINESS**

- A. Presentation of a loan request in an amount of \$20,000  
for Agnes (Carol Friske)  
Approved (M/S/C 6-0-0)

**6. ANNOUNCEMENTS**

Next Board meeting on 5-15-2008

**7. ADJOURNMENT**

9:54 a.m