

I. Call to Order

Members Present: Elaine Wang, Angela Aldieri, Eric Vorwald, Forrest Wallace

City Staff Present: Members above

Guests Present: None

A meeting of the Winooski Small Business Loan Committee regarding a candidate for a loan was held by City Manager Elaine Wang, but due to her oversight was not duly warned. However, no decisions were made during the meeting. A future duly warned meeting will be held to continue the discussion.

II. Public Comment

III. Discussion/Approval to Recommend that City Council Adopt Amendments to the Small Business Loan Program Guidelines

IV. Discussion/Approval to Recommend that City Council Award a Tier 4 Loan to Downtown Winooski (if Program Guideline Amendments are Adopted)

V. Adjourn