

**Southwest Iowa Planning Council (SWIPCO)
Revolving Loan Fund Committee Meeting
SWIPCO Conference Room
1501 E. 7th St, Atlantic, IA 50022
June 28 at 10:00 a.m.**

1. Call to Order
2. Roll Call
3. Conflict of Interest Statement
4. Approve Agenda
5. Approve June 7, 2019 Minutes
6. **Closed Session:** Discuss applicant: Smitty Bee Honey. Permitted under Iowa Code 21.5(1)(i)(2012).
7. Discuss and Amend SWIPCO RLF Plan language to allow for loans greater than \$125,000 if a ratio of \$10,000 loaned per job created or retained is maintained
8. Committee Vote to Fund Applicant: Smitty Bee Honey
9. **Closed Session:** Discuss applicant: Iowa Agricultural Bio-Fibers. Permitted under Iowa Code 21.5(1)(i)(2012).
10. Committee Vote to Fund Applicant: Iowa Agricultural Bio-Fibers.
11. Review of Current Open Loans
12. Other Business
13. Adjourn

***Any individual requesting accommodations should do so no later than 36 hours prior to the scheduled meeting.**

SWIPCO is an equal opportunity employer, provider, and lender.