

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

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve August 25, 2017 Minutes
5. **Closed Session:** Discuss applicant: Smitty Bee Honey. Permitted under Iowa Code 21.5(1)(i)(2012).
6. 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
7. Discussion and Vote on Action Item relative to Agenda Item #5.
8. Review of Current Open Loans
9. Other Business
10. 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.