

**Southwest Iowa Planning Council (SWIPCO)
Revolving Loan Fund Committee Meeting
SWIPCO Conference Room
1501 E. 7th St, Atlantic, IA 50022
October 9 at 3:00 p.m.**

1. Call to Order
2. Roll Call
3. Conflict of Interest Statement
4. Approve Agenda
5. Approve June 28, 2019 Minutes
6. **Closed Session:** Discuss applicant: Atlantic Theater. Permitted under Iowa Code 21.5(1)(i)(2012).
7. Committee Vote to Fund Applicant: Atlantic Theater
8. **Closed Session:** Discuss applicant: Elliott Daycare. Permitted under Iowa Code 21.5(1)(i)(2012).
9. Committee Vote to Fund Applicant: Elliott Daycare.
10. **Closed Session:** Discuss applicant: ESB Construction. Permitted under Iowa Code 21.5(1)(i)(2012).
11. Committee Vote to Fund Applicant: ESB Construction.
12. Review of Current Open Loans
13. Other Business
14. 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.