

**Southwest Iowa Planning Council
Revolving Loan Fund Committee Meeting
SWIPCO Office and Via ZOOM
1501 E. 7th St, Atlantic, IA 50022
NOON May 10, 2021
ZOOM Meeting ID: 837 9310 7152
Passcode: 544514**

1. Call to Order
2. Roll Call
3. Conflict of Interest Statement
4. Approve Agenda
5. Approve April 30, 2021 Minutes
6. **Closed Session:** Discuss applicant: Stadium 34, Red Oak. Permitted under Iowa Code 21.5(1)(i).
7. Committee Vote to Fund Applicant: Stadium 34, Red Oak
8. Review of Current Open Loans
9. Other Business
10. Adjourn

***Any individual requesting accommodations should do so no later than 24 hours prior to the scheduled meeting.**

The members of the Southwest Iowa Planning Council RLF Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by conference call originating from the SWIPCO office at 1501 SW 7th St., Atlantic, IA 50022. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

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