

**HARTFORD BUSINESS REVOLVING LOAN FUND
COMMITTEE
SPECIAL MEETING NOTICE & AGENDA**

Wednesday, August 12th, 2020

8:30 AM

This meeting will be conducted in compliance with the Vermont Open Meeting Law with electronic participation. Please join the meeting from your computer, tablet or smartphone

Public Meeting held on www.Zoom.us

Or by Phone at 1-929-436-2866

Zoom Meeting #: 820 1701 9846

AGENDA

1. Call to Order
2. Approval of the June 24th, 2020 and July 9th, 2020 minutes
3. Motion to move into Executive Session
 - a. Review of loan summary report for July 2020
 - b. Review of Hartford Business Economic Recovery Grant Applications for eligibility
4. Exit Executive Session to vote on any action required
5. Recommend approval of the HBRLF Committee's list of qualified lottery recipients
6. Other business
7. Adjournment

For more information or questions, contact Bob Haynes or Mark Condon at 802-295-3710 or rhaynes@gmedc.com / mcondon@gmedc.com