

SCPDC Loan Board

PUBLIC NOTICE

Due to the inability to meet quorum requirements in person, the Loan Board for South Central Planning & Development Commission, Inc., will meet on **Tuesday, August 18, 2020 at 8:30 AM** via video conference call (info on website) in direct response to Governor Edward's proclamation (JBE-2020-27 Section 5) allowing softened open meeting considerations amidst the declared COVID 19/Corona "Stay Home Order and Business Closures". Anyone requiring reasonable accommodation is requested to contact South Central Planning & Development Commission, Inc. three days in advance of the meeting at (985) 851-2900 to discuss the particular accommodations needed and insure no more than ten (10) people attend.

If a member of the public would like to issue public comment on any agenda item, please do one of the following:

- 1) Send an email, prior to the meeting, to the Secretary (emma@scpdc.org) stating the agenda item you want to submit a comment upon, along with your full name, address, and your written comments which will be read into the record of the meeting; or
- 2) Dial into the teleconference line at:

AS SOON AS THE VIDEO CONTACT INFORMATION BECOMES AVAILABLE, I WILL SEND TO ALL!

You will be allowed to comment during the Public Comment Item of the agenda on any matter requiring a vote.

DRAFT AGENDA

1. Call meeting to order
2. Roll Call
3. Public Comments
4. Minutes from July 28, 2020, meeting
5. New Loan Request
 - A. TDS Trucking, Training & Technology LLC
6. Existing Loans
 - A. Attorney's Report
 - B. Collections Work Group
 - C. Others as conferred
8. Other Business
 - A. Election of Officers
 - B. COVID 19/Corona Disaster Recovery update
 1. Extend Deadline-Recommendation from Corona Recovery Committee
 - C. Supplement & Waiver for EDA RLF Plan, possible changes to non-EDA funds
9. Next Meeting Date: **September 15, 2020**
10. Adjourn

*******PLEASE MARK YOUR CALENDARS*******

*******OUR NEXT MEETING DATE: September 15, 2020*******