



AGENDA

LOAN ADMINISTRATION BOARD (LAB)

REGULAR MEETING

Monday, January 23, 2017
Various Locations

All materials identified on this meeting are available on the Loan Administration Board webpage: http://www.ci.berkeley.ca.us/Clerk/Commissions/Commissions_Loan_Administration_Board_Homepage.aspx
The public may comment about any items not on the agenda. Public comment regarding agenda items will be heard while the Board is discussing the item.

- 9:00am – 9:30am LAB Meeting –East Bay Media Center (EBMC) (1939 Addison Street)
- PRELIMINARY MATTERS
 - 1. Roll Call - Introduction of Board/ Program
 - 2. Approval of Minutes from December 20, 2016
 - 3. Goal of Site Visits
 - UPDATE ITEMS
 - 1. Programmatic Financial Review
 - 2. Marketing
 - ACTION ITEMS
 - 1. Commission Officer Elections for 2017
 - 2. Confirm Kitchen on Fire loan for \$50,000 – review requested supplemental information.
 - ADJOURNMENT
- 9:30-9:45am LAB Site Visit- EBMC (1939 Addison Street)
- 10:00am-10:30am LAB Site Visit - Vault Café (3250 Adeline Street)
- 10:45am-11:15am LAB Site Visit - Biofuel Oasis (1441 Ashby Avenue)
- 11:30am-12:00pm LAB Site Visit – Minuteman Press (1101 Fifth Street)
- 12:15pm-12:45pm LAB Site Visit – SlingFin (1355 Fourth Street, Suite C)
- 1:00pm-1:30pm LAB Site Visit - Kitchen on Fire (1509 Shattuck Ave)

If LAB members are unable to attend this scheduled meeting, please call Eleanor Hollander at 510-981-7536 by Friday January 20th at 4pm. *To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for this meeting, please call the City Clerk's Office a (510) 981-6905 (voice) or 981-6903 (TDD); at least FOUR (4) WORKING DAYS NOTICE PRIOR TO THE MEETING will ensure availability. If you plan to attend the meeting and wish to use an Assistive Listening Device for the hearing impaired, you need to reserve the device by calling the City Clerk's Office one (1) working day prior to the meeting. Please refrain from wearing scented products to public meetings.*

This meeting is being held in a wheelchair accessible location.