

# 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, October 20, 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](mailto: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:

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJkfuhrj8rEtFw6HR8FASiReiCPbgKFtUG>

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

### AGENDA

1. Call meeting to order
2. Roll Call
3. Public Comments
4. Minutes from August 18, 2020, meeting
5. New Loan Request
  - A. Program Change for Viper Valve
  - B. Sanctuary Campground
  - C. Lynch Construction Group: Corona Recovery
  - D. Viking Attachments LLC
  - E. Gottchalk Law Firm LLC
6. Existing Loans
  - A. Attorney's Report
  - B. Collections
    1. Collections Work Group Recommendations
  - C. Others as conferred
7. Other Business
  - A. COVID 19/Corona Disaster Recovery update
    1. Use of remaining Corona Funds for Laura Disaster Relief – same waivers
  - B. Supplement & Waiver for EDA RLF Plan, possible changes to non-EDA funds
  - C. Restore Round #2 Lending: DOB
8. Next Meeting Date: **November 17, 2020?**
  - A. Discuss combining November 17<sup>th</sup> and December 22<sup>nd</sup> meetings
    1. December 1, 2020
    2. December 8, 2020
9. Adjourn

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

**\*\*\*\*\*OUR NEXT MEETING DATE: TBA\*\*\***