

**South Central Planning and Development Commission Inc
LOAN BOARD**

Tuesday, December 15, 2020

AGENDA

- I. Call meeting to order
- II. Roll call
- III. Public comments
- IV. Minutes from Loan Board meeting of October 20, 2020
- V. New loan requests
 - A. Downtown Jeux LLC
 - B. Corona loans:
 - 1. Jerry Nettleton
 - 2. Crown Investments Inc
- VI. Existing loans
 - A. Attorney's report
 - B. Collections – Work Group recommendations for discussion and action
 - C. Aging report – available for online viewing, see email for details
 - D. Others
- VII. Other business
 - A. Policy Recommendations
 - 1. Waivers for EDA-RLF Plan to apply to other loan programs (RCF)
 - 2. 6.1.5 Balloon payment rates – change would allow range of refinance of 4-7% (currently standard refinance rate of 7%)
 - 3. 6.1.6 Arrears/maturity – change would set standard refinance at 7% (currently allows range of 4-7%)
 - B. Program updates
 - 1. Corona
 - 2. Restore
 - 3. EDA CARES Act
 - C. 2021 calendar

January 19 (MLK 18 th)	February 16 (Mardi Gras Day)	March 16
April 20	May 18	June 15
July 20	August 17	September 21
October 19	November 16	December 21
- VIII. Next meeting date: January 19, 2021
- IX. Adjourn

Please register in advance for this meeting using the registration link in your email. Thank you!