MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of October 28, 2016 Meeting Minutes
5. New Business
   - Set 2017-2018 Meeting Schedule
   - Revolving Loan
     o Approval to Apply: Lucky’s Beef and Dogs
     o Approval to Sign: Revolving Loan Fund Notice
     o Discussion: Revolving Loan Fund money
     o Discussion: Revolving Loan Fund process
       i. Custard Cup Pay Off
     o Update: Pre-Applications
     o Review: Monthly Loan Statements
   - Quarterly Reports
     o Update: Economic Indicator Dashboard
     o Update: 2016Q4 Strategic Goals Action Item Report Card
   - Review: 2016 Strategic Plan and Goals
   - March 23, 2017: Chicago Regional Growth Initiative Bi-annual Meeting
   - Discussion: Caterpillar
6. Old Business
7. Chairman’s Report
8. Public Comment
9. Executive Session
10. Adjournment