



Downtown Stockton Enterprise Loan Fund Meeting Minutes  
Wednesday June 5<sup>th</sup> 12:00 PM, at the offices of the Downtown Stockton Alliance  
125 Bridge Place 3<sup>rd</sup> Floor, Stockton CA

**Board of Directors Present:** Giovanni Trinchera, Steve Lantsberger, Luis Duarte, Aaron Edwards, Patricia Palacios

**Directors Absent:** Laurence Held

**Staff:** Mike Huber, Courtney Wood, Charisse Lowry

### Minutes

1. Call to Order/Roll Call
  - Meeting was called to order at 12:06pm
2. Introductions/History of DSELF
  - Board members were introduced. C. Wood gave a brief history of the DSELF program and the purpose for the program. S. Lantsberger reported on the problems and how time consuming it is to get people prepared with the necessary documents to be ready for a DSELF loan.
  - S. Lantsberger stated that it could take months to get the applicants ready. Discussion on how to streamline loan process to make it more time efficient. S.Lantsberger reported on the new time saving program that the county has recently developed. A pre-qualification and pre-approval process needs to be instated. C. Wood will meet with all prospective applicants and help them to attain all necessary documents before the application is submitted to S. Lantsberger. Discussion of what type of people should apply and which ones shouldn't.
3. Approval of Financials/Minutes
  - Since the last DSELF meeting was in 2014 there were no financials or minutes to approve. L Duarte explained that the DSELF tax returns had not been filed since 2014 so at the request of the prior CEO he got all the returns filed and the DSELF program is now current.
4. DSELF Loans Update
  - All loans are current and being paid on time
5. Adjourn
  - Meeting adjourned at 1:10pm