



## **Downtown Stockton Enterprise Loan Fund**

**Date:** Tuesday, September 10, 2019

**Time:** 12:00 p.m.

**Place:** Downtown Stockton Alliance Conference Room, 125 Bridge Pl 3<sup>rd</sup> Floor

**To:** DSELF Board Members: Giovanni Trinchera, Steve Lantsberger, Luis Duarte, Lawrence Held, Aaron Edwards, Patricia Palacios, Robert Oakes

**Staff:** Mike Huber, Courtney Wood

### **Agenda**

1. Call to Order/Roll Call
2. Public Comments
3. Approval of Financial Statements and Minutes – Action Item
4. Loan Performance Updates/Loan Delinquencies/New Applications – Informational Item
5. Final 2019 Business Plan, Loan Fund, Pre-Qualification, Pre-Approval Revision, & 1-year Budget Approval – Action Item
6. Proposed Amendments to DSELF By-Laws – Action Item
7. New DSELF Application & Application Guide Approval – Action Item
8. Permission to Amend Statement of Information – Action Item
9. Resolution to Make Board Chair & DSA Executive Director the only authorized DSELF signers – Action Item
10. Items for Future Consideration
11. Adjourn

### **General Meeting Requirements:**

Public Comments: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items *not* on the agenda, the public comment time at the start of each meeting is appropriate. The person addressing the Board is limited to five (5) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda. The Conference Room is handicapped accessible.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Executive Director of the Downtown Stockton Alliance at 209-464-5246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the office of the Downtown Stockton Alliance, 125 Bridge Place, 3<sup>rd</sup> Floor, Stockton, California, Monday through Friday, except Holidays, between the hours of 8:30 a.m. and 4:30 p.m.