



**REVOLVING LOAN FUND**

Serving communities in  
Rock Island and Scott Counties through  
the Bi-State Regional Commission

# Bi-State Revolving Loan Fund

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**AGENDA**  
**REVOLVING LOAN FUND**  
**LOAN ADMINISTRATION BOARD**  
Wednesday, March 30, 2011, 8:00 a.m.  
Bi-State Regional Commission Conference Room  
1504 Third Avenue  
Rock Island, Illinois

1. Approval of Minutes of the December 15, 2010 Meeting.
2. Election of Officers. (Enclosed)
3. Financial Report. – Donna Moritz
  - Financial Summary (Enclosed)
  - Delinquency Report
4. Status of Loan Reviews. – Donna Moritz
  - Upcoming Loan Reviews
5. Review of Loan Application. (summary enclosed) – Rich Keehner, City of East Moline
  - 5<sup>th</sup> Avenue Maid Rite Co. d/b/a Dr. Gyros.
6. Review of Loan Application. (summary enclosed) – Annette Ernst, Village of Milan
  - CharNor, Inc.
7. Old Business.
8. New Business.
9. Upcoming Loan Applications.
  - Bettendorf – Milan
  - Coal Valley – Moline
  - Davenport – Rock Island
  - East Moline – Rock Island County
  - Eldridge – Scott County
10. Other Business.
11. Adjournment.

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**President** – Randy Hollerud **Vice President** – Jay Morrow **Secretary** – vacant

**BETTENDORF** - Berlinda Tyler-Jamison  
**DAVENPORT** - Eileen Roethler, Lee Schneider  
**EAST MOLINE** - Jay Morrow  
**MOLINE** - Mark Petersen

**ROCK ISLAND** - Carl Becker  
**ROCK ISLAND COUNTY** - Randy Hollerud  
**SCOTT COUNTY** - Jim Tank  
**BI-STATE REGIONAL COMMISSION** - Denise Bulat