



**ACEDC Loan Committee**

**Thursday, September 5, 2024**

**3:00 p.m. to 4:00 p.m.**

**REMOTE VIA Teams:**

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Meeting ID: 246 080 037 769 Passcode: LP85Aq

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<u>TIME</u>	<u>TOPIC</u>
<b>3:00 p.m.</b>	<b>Introductions</b> <b>Changes to Agenda</b> <b>Citizen Comments:</b> Opportunity to raise or address issues not otherwise included on this agenda.
<b>3:10 p.m.</b>	<b>Executive Session</b> I move to enter Executive Session to discuss loan applications and FY25 loan loss reserve levels, as provided by 1 VSA Section 313(a)(6)
<b>3:50 p.m.</b>	<b>Exit Executive Session</b> Expected Actions: <ul style="list-style-type: none"><li>- Vote on FY25 Loan Loss Reserve Levels – Recommendation to Board</li><li>- Vote on Chance Holdings, LLC Loan Application</li><li>- Vote on Interest Only Extension for BIYD, LLC</li></ul>
<b>4:00 p.m.</b>	<b>Adjourn</b>