

**AGENDA**

**Monday, January 23, 2023 at 9:00 a.m.**

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Department Updates**
  - A. Balance of Fund**
  - B. Future Funding**
- V. EDIF Application Review**
  - A. Monocle Meats LLC**
  - B. Update on future applications in process**
- VI. Review of draft agreement for future EDIF Conditional Loans**
- VII. Adjourn**