

**Washington County Local Development Corporation
Governance Meeting
Tuesday, March 17, 2020
9:30 a.m.
LDC Conference Room**

- I. Call to Order
- II. Approval of Meeting minutes from December
- III. Old Business – None
- IV. New Business
 - a. Discuss Resolution 20-14: changing loan maximum requirements for full Board approval – As of now it reads that Loan Review Committee can approve, approve with conditions or deny any loan application up to \$150,000. We'd like to change this to specify that "Any loan recipient applying for additional funding that will put their combined outstanding total over \$150,000.00 need to be approved by the Loan Committee, as well as the Board of Directors".
 - b. Discuss proposal from BLDC
 - c. Resolution 20-7: Approval of Washington County LDC 2019 Annual Report
 - d. Resolution 20-9: Approval of PAAA Investment Report
 - e. Resolution 20-10: Approval of PAAA Procurement Report
 - f. Resolution 20-11: Approval of PAAA Certified Financial Audit Report
 - g. Resolution 20-12: Approval of PAAA Annual Report
 - h. Resolution 20-13: Approval of PAAA Mission & Performance Report
 - i. Miscellaneous
- V. Adjournment