
MEETING: Loan Administration Committee

DATE: Monday October 30, 2023

TIME: 9:00 AM

LOCATION: Zoom Meeting

CONTACT: Sandra Easdale – seasdale@lcog.org 541-682-3359

AGENDA

Call to Order

GENERAL SESSION

1. Minutes of Previous Meeting(s): August 15, 2023

Action: Approve minutes.

- Motion to move into Executive Session.

EXECUTIVE SESSION

The board will now move into executive session according to ORS 192.660 (j) in order to review and negotiate actions with private businesses regarding loans under LCOG's business loan program.

2. Statements regarding conflict of interest

3. Loan Review

4. Servicing Actions:

- Motion to Return to General Session

GENERAL SESSION

- Motion for Approval of Executive Session Recommendations

Adjourn