

**CITY OF BERLIN - REVOLVING LOAN FUND MEETING**  
*HELD BY THE BERLIN COMMUNITY DEVELOPMENT CORPORATION*

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**MEETING NOTICE**

**Date:** Tuesday, August 28<sup>th</sup>, 2018  
**Time:** 7:00 a.m.  
**Location:** 3<sup>rd</sup> Floor City of Berlin City Hall

**AGENDA**

1. Roll Call
2. Approval July 31<sup>st</sup>, 2018 minutes
3. Review and approval of City RLF financials for month ending July 2018.
4. Old Business
5. New Business
6. Motion to convene into closed session pursuant to Sec 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*discussion RLF for Maldwin*).
7. Next Meeting date – September 25<sup>th</sup>, 2018
8. Adjourn