

**I. Call to Order**

Members Present: Elaine Wang, Angela Aldieri, Eric Vorwald

City Staff Present: Same as above

Guests Present: Melissa Corbin

Call to Order by: Elaine Wang

Meeting Start Time: 12 PM

Minutes Recorded by: Elaine Wang

**II. Public Comment**

None

**III. Discussion/Approval to Recommend that City Council Adopt Amendments to the Small Business Loan Program Guidelines**

Elaine Wang shared that Opportunities Credit Union had suggested changes to the Small Business Loan Program Guidelines that were more favorable to the City compared to the proposed amendments she had shared before the meeting. After some discussion, the committee agreed to advance the Opportunities Credit Union version instead. Elaine Wang will draft those to share with the Committee at the next meeting.

**IV. Discussion/Approval to Recommend that City Council Award a Tier 4 Loan to Downtown Winooski (if Program Guideline Amendments are Adopted)**

This matter was tabled pending the new guidelines amendments.

**V. Adjourn**