DATE: December 3, 2020

TO: Operations Committee Members

FROM: Steve Vogt, Committee Chairman

SUBJECT: Meeting Notice and Agenda

**The operations committee will meet at 1:00 p.m., December 10, 2020,** Zoom or call-in.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85383695813?pwd=cjZWYkp6WmJobUMyU3FkbDM5eXVSUT09>

**Call-in information: 1-312-626-6799 Meeting ID: 853 8369 5813 Passcode: 189349**

**AGENDA**

**Call to order – Steve Vogt**

1. **Minutes**

A copy of the October Operations Committee meeting minutes is enclosed in your packet. *Committee vote needed.*

1. **Financial Statements – Linda Loughridge**

MRPC/MRB financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ending November 30, 2020 will be presented.  *Committee vote needed.*

1. **RLF CARES Act RLF Loan Program Update– Linda Loughridge**

Staff will provide an update on the CARES RLF program including recent activity and remaining unobligated balance of funds.  *No committee vote needed.*

1. **MRDC SBA SMART Review – Linda Loughridge**

Staff will update the committee on MRDC operations and the upcoming SBA SMART review.  *No committee vote needed.*

1. **Adjourn**