



COMMUNITY ACTION AGENCY
of Oklahoma City and Oklahoma/Canadian Counties, Inc.

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2009 JUN 15 P 2 11

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

A G E N D A

SUBJECT: SPECIAL MEETING—BUSINESS LOAN COMMITTEE

DATE: June 16, 2009

TIME: 3:30 PM

**PLACE: CAA CENTRAL OFFICE
319 SW 25th STREET
OKLAHOMA CITY, OK 73109
THIRD FLOOR CONFERENCE ROOM**

The Small Business Loan Committee will convene at 3:30 p.m., Tuesday, June 16, 2009 at Community Action Agency, 319 SW 25th Street in Room 320, 3rd Floor Conference Room.

- I. Meeting called to order
 - II. Vote of Committee to enter into Executive Session
 - III. Enter Executive Session for review of loan pertaining to:
 - a. **David Corona/Gideon Steel Panel Company, LLC**
 - IV. Reconvene regular session for public vote of items discussed in Executive Session
 - V. New Business
 - VI. Old Business
 - VII. Other Discussion
- Adjournment



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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

June 10, 2009

RE: OPEN MEETING—SPECIAL SCHEDULED MEETING

Ms. Frances Kersey
City Clerk's Office
200 N. Walker
Oklahoma City, OK 73102

Dear Ms. Kersey:

In accordance with the Open Meeting Laws of Oklahoma, please be advised of the following:

The Special scheduled meeting of the Business Loan Committee will convene at **3:30 pm on Tuesday, June 16, 2009**. The meeting will be held in Room 320, the 3rd Floor Conference Room, at 319 SW 25th Street, Oklahoma City, Oklahoma.

Should you have any questions, please give us a call at 232-0199.

Sincerely,

A handwritten signature in black ink, appearing to read "James E. Sconzo", written over a horizontal line.

James E. Sconzo
Executive Director

JES/alf
Enclosure