



**FREDERICK COUNTY SMALL BUSINESS**  
**LOAN FUND COMMITTEE MEETING**  
**Friday, February 12, 2010, 10:30 a.m.**  
**Business & Employment Center,**  
**Office of Economic Development Brady Room**

- **DRAFT Approval of Minutes for January 8, 2010**
- **Guidelines for Loan Servicing – Cindy, Chuck, Clark**
- **Member List Revised 1/21/2010 (sent via e-mail)**

**CLOSED SESSION**

**Maryland Annotated Code State Government Article §10-508(a)(5) – to consider the investment of public funds and (7) - To consult with counsel to obtain legal advice on matters directly related to their loan agreement.**

- **DRAFT Approval of Closed Minutes for January 8, 2010**
- **Railside Café LLC Update (*if any to report*)**
- **ChromoTrax Updates (*if any to report*)**
- **LifeTime Events Update (*if any to report*)**
- **Stitchin' Embroidery Update (*if any to report*)**

**Next Meeting March 12, 2010 10:30 a.m. Brady Room**