



HANFORD AREA ECONOMIC INVESTMENT FUND

AGENDA

**Regular Meeting – October 27, 2014 - 4:00 p.m.
Ben Franklin Transit Main Conference Room
1000 Columbia Park Trail, Richland, WA 99352**

1. **Call to Order**
 - A. Additions/Changes to Agenda
2. **Introduction of Guests/Public Comments**
3. **Approval of Minutes**
 - A. September 22, 2014
4. **New Business**
 - A. City of West Richland Loan – Belmont Property Update
 - B. Interagency Loan/Grant Services Agreement Amendment
 - C. 2015 Draft Budget – Request for Grant Program Reinstatement
5. **Old Business**
 - A. Financial Reports
 1. Financial
 2. Loans – Review of Loans
 3. Grants
 - B. Membership Update
6. **Approval of Vouchers**
 - A. October 27, 2014
7. **Administrative Consultant Report**
8. **Loan/Grant Consultant Report**
9. **Executive Session (If needed)**
10. **Public Comment**
11. **Adjournment**