



Providence Business Loan Fund
Jorge O. Elorza, Mayor

**PROVIDENCE BUSINESS LOAN FUND, INC.
REMOTE BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 16, 2020
11:00 AM**

AGENDA

TO ATTEND:

Pursuant to Rhode Island Governor Gina Raimondo's Executive Order No. 20-05, dated March 16, 2020, notice is hereby given that the Providence Business Loan Fund, Inc. will hold a virtual meeting on Thursday, April 16, 2020 at 11:00 A.M. This meeting will be conducted remotely in Zoom webinar format in order to minimize any possible transmission of COVID-19 and will not be conducted in-person at the City of Providence Department of Planning and Development. Any member of the public who wishes to attend may do so by remote access on the Zoom platform using the following link:

Clicking this link to Join Zoom Meeting:

<https://zoom.us/j/99143135656>

Meeting ID: 991 4313 5656

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- 1) CALL TO ORDER AND ROLL CALL OF THE MEMBERS**
- 2) REVIEW AND APPROVAL OF THE MARCH 12, 2020 BOARD OF DIRECTORS DRAFT MEETING MINUTES**
- 3) REPORT OF THE EXECUTIVE DIRECTOR**
 - a. None.

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- 4) NEW LOAN REQUESTS/PROGRAMS - FOR CONSIDERATION AND ACTION**
 - a. Fearless Fish Market, Stuart Melzer, 425 Fountain Street, Providence, Rhode Island, 02903, emergency loan request in the amount of \$60,000.00.
 - b. The Alley Cat Corporation, Randy D'Antuono and Donald Asprinio, 17 Snow Street, Providence, Rhode Island, 02903, emergency loan request in the amount of \$75,000.00.
 - c. Friskie Fries, LLC, Randy D'Antuono, 17 Snow Street, Providence, Rhode Island, 02903, \$75,000.00.
 - d. Rent Sons, Inc., Pat Brown, CEO, 55 Cromwell Street, Providence, Rhode Island, 02907, emergency loan request in the amount of \$50,000.00.
 - e. New England Pest Control d/b/a Big Blue Bug Solutions, Steve Goldman and family, 161 Connell Street, Providence, Rhode Island, 02905, emergency loan request in the amount of \$100,000.00.
- 5) EXISTING LOAN REQUESTS-FOR CONSIDERATION AND ACTION**
 - a. None.
- 6) NEW BUSINESS/OTHER BUSINESS-FOR CONSIDERATION AND ACTION**
 - a. None.
- 7) MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION**
 - a. Motion to convene into Executive Session pursuant to Rhode Island General Law §42-46-5(a)(7) as may be necessary to discuss the investment of public funds as may be necessary for review of loan applicants.
 - b. Motion to convene into Executive Session pursuant to Rhode Island General Law §42-46-5(a)(2) as may be necessary to discuss potential litigation involving PBLF.
 - c. Motion to convene into Executive Session pursuant to Rhode Island General Law §42-46-5(a)(5) as may be necessary for the discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.
 - d. Motion to convene into Executive Session pursuant to Rhode Island General Law §42-46-5(a)(1) as may be necessary to discuss a personnel matter.
 - e. Motion and vote to return to Open Session.
- 8) MOTION AND VOTE TO SEAL MINUTES OF EXECUTIVE SESSION**
- 9) REPORT ON ACTION TAKEN IN EXECUTIVE SESSION**
- 10) MOTION AND VOTE TO ADJOURN**

POSTED: APRIL 14, 2020

The meeting is accessible to all persons. Individuals requesting interpreter services for the hearing impaired must notify the Mayor's Center for City Services at (401)421-2489, 48 hours in advance of the meeting date. This notice constitutes official public notification of subject meeting.