

**ECONOMIC DEVELOPMENT COMMITTEE**

**AGENDA**

**February 4, 2025**

**Tuesday**

**Following the Previous Meeting**

- I. **Call to order**
- II. **Approval of the November 5, 2024 minutes**
- III. **CFF Program Update**
  - A. **Loan Activity**
  - B. **Collateral Position of Defaulted and Delinquent Loans**
  - C. **Loan Write-offs**
  - D. **CFF -County Reconciliation**
- IV. **Community Vitality Study- RFP Results**
- V. **CFF Program Rules review**
- VI. **Loan Committee Approvals**
  - i. **Duchess Farm Equestrian Community LLC**
  - ii. **Maneates Enterprises LLC**
- VII. **Other**
  - i. **Village of Walton**
  - ii. **Bramley Mountain Fire Tower**
- VIII. **Adjournment**