

AGENDA
CREDIT COMMITTEE MEETING
APRIL 20, 2010

1. Approval of Minutes of March 16, 2010 Regular Credit Committee Meeting.
2. eCullet, LLC – Authorization for Tax-Exempt Financing Allocation Application of \$750,000 and Approval of Tax-Exempt Conduit Bonds of \$3,750,000.
3. J and J Distributing Inc.
 - 1) Approval of an Approximate \$750,000 Trillion BTU Loan.
 - 2) Approval of an Approximate \$550,000 BDF Loan
4. Application to Minnesota's Department of Employment and Economic Development and the Metropolitan Council for Contamination Cleanup Grant Funds – Pelham Business Center.
5. Application to Minnesota's Department of Employment and Economic Development and the Metropolitan Council for Contamination Cleanup Grant Funds – Beacon Bluff Business Center.
6. Award of Contract for 2010 Forest Phalen Connection Road at the Beacon Bluff Redevelopment Site (Former 3M Main Plant Campus).
7. Energy Park Pedestrian Ramp – Assignment of Easement Agreement.
8. Such Other Business as May Come Before the Committee.