



SCEDC
South County Economic
Development Council

South County EDC Finance Committee Meeting

April 27, 2022
3:00-4:00 PM
South County EDC Zoom Call

AGENDA

1. Welcome and Introductions (Sally Preston & Willie Armas)
2. CONFLICT OF INTEREST Disclosures
3. All discussions are confidential
4. Loans
 - a. Groundswell (current)
 - b. Lomas Café (current)
 - c. DVC Cleaners (current)
 - d. SoCal Artisan Foods (Sent letter and holding off on attorneys as per discussion)
5. Profit and loss
 - a) Financial Update
6. Discussion about internal accounting
7. Loan Program
 1. In process on seven loans, 2 issued
 2. Applications starting to grow
8. Other
9. Adjourn