



**SCEDC**  
South County Economic  
Development Council

# South County EDC Finance Committee Meeting

May 25, 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