



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 · 203-757-0535 · 203-735-8688 · nvcogct.gov

REVISED AGENDA

Revolving Loan Fund Committee
Wednesday, August 24th at 10 a.m.
Virtual Video Conference
-OR-
NVCOG Offices
49 Leavenworth Street, 3rd Floor
Waterbury, CT 06702

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Public Comment
2. Approval of the Minutes from March 3, 2021 (Attached)
3. Finance Report (Attached)
4. *Executive Session*: RLF Program Memo: RLF08242022 (Attached)
 - a. Receipt of Underwriting Report for Waters Way Loan Concerning 199 Water Street, Torrington (possible action)
 - b. Consideration for Funding, 337-341, 351-353 Main Street, Norwich (Attached)
5. Actions of Loan Committee
 - a. RLF Solicitation Update
6. Other
7. Adjournment

Any member of the public wishing to address the board at a virtual and hybrid meeting should fill out the public comment form on the website or send an email to info@nvcogct.gov with the following information:

- *Your name, address, and any professional affiliation (for the public record)*
- *Your phone number (only if you are using the phone dial-in option)*
- *The item number on the agenda you plan to address in your comments*

Your Information must be received by 4:30 pm on the day before the meeting and you will be sent credentials to log-in to the meeting.

Because of the need for stable meetings and public security, anyone who does not provide the above information cannot be admitted to our meetings.

If you do not plan to address the board, you may instead watch the meeting on the NVCOG YouTube channel: <https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ>

For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at info@nvcogct.gov

Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco días hábiles antes de la reunión al info@nvcogct.gov

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcogct.gov