



**AGENDA**  
**GROWTH FUND COMMITTEE**

**August 19, 2019 - 4:30 p.m.**

**City Hall Room A102**

\_\_\_ Dachtler    \_\_\_ Holth    \_\_\_ Weber    \_\_\_ Weigel    \_\_\_ Wolf

1. Roll Call
2. Minutes: Meeting of July 22, 2019
3. Start-Up Loan Request: ASR, LLC
4. Kittsona, LLC Settlement Proposal
5. Financial Report:
  - a. JDA Annual Report
  - b. EDARLF Semi-Annual Report
6. Adjournment