

CEDF Board Meeting: 1-20-10

Agenda:

- 1:00 **Minutes review** from 12/16/10 meeting.
 - 1:05 **Executive Director Report**
 - 1:10 **Select Contractor for Administration of Incentive Program**
 - 1:30 **Strategic Planning** (facilitated by Stephanie Lahar)
 - 3:15 **Review/Approval of Grant Solicitation RFP**
 - 3:30 **Review/Approval for PSI RFP**
 - 3:45 **Review/Approval of Small Loan Program RFP**
 - 4:00 **CEDF Exposure to the State solar tax credit discussion**
 - 4:15 **Other Business**
 - 4:20 **Adjourn**
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- 4:30 **Public Comment Hearing**