

AGENDA

Industrial Commission of North Dakota

Friday, February 12, 2010

11:00 a.m. - Governor's Conference Room

- I. North Dakota Public Finance Authority Business – *Tim Porter*
 - A. **Consideration of the following Clean Water State Revolving Program loan applications:**
 - 1. **City of Velva** – an increase of \$180,000 – from \$321,032 to \$501,032 (Attach. 1)
 - 2. **City of Michigan** – an increase of \$498,020 – from \$1,199,316 to \$1,697,336 (Attachment 2)
 - 3. **City of Northwood** - \$2,363,000 (Attachment 3)
 - B. **Consideration of a Drinking Water State Revolving Fund Program loan in the amount of \$151,400 (an increase from \$1,200,000 to \$1,351,400) for the City of Hillsboro** (Attachment 4)
 - C. Presentation of a memorandum regarding Clean Water State Revolving Fund Program loan approvals for the Cities of Enderlin (increase of \$100,000), Fargo (\$853,974), Hankinson (\$510,000), Dickinson (\$835,958) and a Capital Financing Program loan approval for the Pelican Township (\$290,487) all granted pursuant to Policy P-3B (Attachment 5)
 - D. Other North Dakota Public Finance Authority business
- II. Adjournment

Bold items require Industrial Commission action

Any person who requires an auxiliary aid or service must contact or notify the Industrial Commission Office at 328-3722 at least three (3) working days prior to the scheduled meeting.