



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**SPECIAL MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD**  
**LOOMIS, CA 95650**

**SATURDAY**

**NOVEMBER 21, 2009**

**12:30 P.M.**

**CALL TO ORDER**

Call to order by Mayor Scherer at 12:30 p.m.

**ROLL CALL**

**Present:**

Mayor Scherer  
Councilmember Kelley  
Councilmember Liss

**Absent:**

Councilmember Morillas  
Councilmember Ucovich

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.** There was no public comment.

**BUSINESS**

**1. Business Loan to Black Bear Outdoors**

Black Bear Outdoors applied for a loan from the Loomis Business Assistance program and has filed the necessary documents to be considered for a loan

**Recommended action:** Approve resolution authorizing loan to Black Bear Outdoors in the amount of \$50,000

**Public comment:**

Dan Abdon, owner of Black Bear Outdoors, stated the following:

- very intensive paperwork was required
- he was fortunate that their accounting software was helpful in getting the information, but someone that didn't have this program, may find it more difficult
- it would be helpful to have a little more clarity on the forms and process
- this money will help them to quickly advance to their goals, which is financial independence

Following further discussion on the matter, a motion was made to adopt Resolution 09-38, approving a loan of money from the Loomis retention, improvement and recruitment fund. On motion by Councilmember Kelley, seconded by Councilmember Liss and passed by the following roll call vote:

**Ayes:** Kelley, Liss, Scherer

**Noes:** None

**Absent:** Morillas, Ucovich

**ADJOURNMENT**

Mayor Scherer stated there was no further business and adjourned at 12:50 p.m.

---

Mayor

---

Town Clerk