
**THE COMMUNITY DEVELOPMENT
FINANCIAL INSTITUTIONS FUND**

United States Department of the Treasury



FY 2007 Bank Enterprise Award (BEA)
Award Profiles
Alphabetical by State

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California

Oakland

Community Bank of the Bay

Location: Oakland, CA
Award: \$286,282
Contact: Chaula Pandya - (510) 433-5415

Community Bank of the Bay has been selected to receive an award of \$286,282 through the FY 2007 round of the Bank Enterprise Award Program for its support of commercial real estate and small business loans to underserved areas of Oakland. Community Bank of the Bay is a certified CDFI and state chartered bank with \$68 million in assets.

San Diego

Neighborhood National Bank

Location: San Diego, CA
Award: \$500,000
Contact: Ricardo Huerta - (619) 789-4211

Neighborhood National Bank has been selected for an award of \$500,000 through the FY 2007 Bank Enterprise Award Program for its support of affordable housing development, small business loans, and commercial real estate loans in distressed communities. Neighborhood National Bank is a certified CDFI and national bank with \$103 million in assets.

San Luis Obispo

Mission Community Bank

Location: San Luis Obispo, CA
Award: \$337,500
Contact: Kathyleen McClenathen - (805) 597-6123

Mission Community Bank has been selected to receive an award of \$337,500 through the FY 2007 round of the Bank Enterprise Award Program for its support of affordable housing development in National City, California. Mission Community Bank is a certified CDFI and state chartered bank with \$158 million in assets.

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Sun Valley

Mission Valley Bank

Location: Sun Valley, CA
Award: \$500,000
Contact: Tamara Gurney - (818) 394-2330

Mission Valley Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of commercial real estate loans to underserved areas of California and support of CDFI activities at Bethex Federal Credit Union, Lower East Side Federal Credit Union, South Side Community Federal Credit Union, Union Settlement Federal Credit Union, Latino Community Credit Union, Neighborhood Trust Federal Credit Union, Brooklyn Cooperative Federal Credit Union and O.U.R. Federal Credit Union. Mission Valley Bank is a certified CDFI and state chartered bank with \$178 million in assets.

Florida

Sarasota

Bank of America, N.A.

Location: Sarasota, FL
Award: \$500,000
Contact: Larry West - (941) 952-2734

Bank of America, N.A. has been selected to receive an award of \$500,000 through the FY 2007 Bank Enterprise Award Program for its support of ACCION New Mexico, Community First Fund, Corporation for Supportive Housing, Enterprise Community Loan Fund, Partners for the Common Good, Richmond Economic Development Corporation, Seattle Economic Development Fund, Seedco Financial Services, Southern Financial Partners, and Spokane Neighborhood Economic Development Alliance. Bank of America is a national bank with \$1.2 trillion in assets.

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Georgia

Atlanta

SunTrust Bank

Location: Atlanta, GA
Award: \$172,072
Contact: Muriel Garr - (202) 879-6365

SunTrust Bank has been selected to receive an award of \$172,072 through the FY 2007 round of the Bank Enterprise Award Program for its support of Albany Community Together, Affordable Housing Resources, Baltimore Community Lending, Columbus Housing Initiative, Community Equity Investments, Community Redevelopment Loan and Investment Fund, Enterprise Community Loan Fund, Florida Community Loan Fund, Georgia Affordable Housing Corporation, Local Initiatives Support Corporation, Miami-Dade Affordable Housing Foundation, Neighborhood Housing Services of Baltimore, Neighborhood Housing Services of Richmond, Neighborhood Lending Partners, Nonprofit Finance Fund, Opportunity Finance Network, Prince George's Financial Services Corporation, Richmond Economic Development Corporation, Southeast Community Capital Corporation, and United Housing, Inc. SunTrust Bank is a state chartered bank with \$183 billion in assets.

Savannah

Carver State Bank

Location: Savannah, GA
Award: \$188,127
Contact: Robert James - (912) 232-0912

Carver State Bank has been selected to receive an award of \$188,127 through the FY 2007 round of the Bank Enterprise Award Program for providing affordable housing mortgages, small business loans, and commercial real estate loans to underserved areas of Savannah, Georgia. Carver State Bank is a certified CDFI and state chartered bank with \$33 million in assets.

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Illinois

Chicago

American Metro Bank

Location: Chicago, IL
Award: \$500,000
Contact: Megan Nakano - (773) 769-6868

American Metro Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of commercial real estate, affordable housing development, and small business loans to underserved areas of Chicago. American Metro Bank is a certified CDFI and state chartered bank with \$73 million in assets.

Citizens Bank and Trust

Location: Chicago, IL
Award: \$290,146
Contact: Michael Speziale - (773) 628-5401

Citizens Bank and Trust has been selected to receive an award of \$290,146 through the FY 2007 round of the Bank Enterprise Award Program for its support of small business lending and commercial real estate loans in distressed areas of Chicago, Illinois. Citizens Bank and Trust is a certified CDFI and state chartered bank with \$75 million in assets.

Community Bank of Lawndale

Location: Chicago, IL
Award: \$500,000
Contact: Frank Cerrone - (773) 769-2899

Community Bank of Lawndale has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of the community through commercial real estate loans. Community Bank of Lawndale is a certified CDFI and state chartered bank with \$38 million in assets.

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Pacific Global Bank

Location: Chicago, IL
Award: \$500,000
Contact: Betty Chow - (312) 225-2323

Pacific Global Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of distressed communities through small business loans, commercial real estate loans, affordable home mortgage loans, home improvement loans, and affordable housing development loans. Pacific Global Bank is a certified CDFI and state chartered bank with \$136 million in assets.

Seaway National Bank of Chicago

Location: Chicago, IL
Award: \$500,000
Contact: Steven Jones - (773) 602-4989

Seaway National Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at United Bank & Trust Company and Liberty Bank, and for providing affordable housing mortgages, affordable housing development, small business, and commercial real estate to underserved areas of Illinois and Indiana. Seaway National Bank is a certified CDFI and national bank with \$359 million in assets.

Naperville

Mutual Bank

Location: Naperville, IL
Award: \$60,000
Contact: Gwen Dancy - (630) 357-1100

Mutual Bank has been selected to receive an award of \$60,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Albina Community Bank, Citizens Bank, Elk Horn Bank & Trust, First Bank of the Delta, Legacy Bank, Liberty Bank and Trust, Louisville Community Development Bank, Native American Bank, Neighborhood National Bank, and United Bank & Trust Company. Mutual Bank is a state chartered bank with \$1.2 billion in assets.

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Rockford

AMCORE Bank

Location: Rockford, IL
Award: \$15,000
Contact: Melissa Hungness - (608) 821-1952

AMCORE Bank has been selected to receive an award of \$15,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Forward Community Investments. AMCORE is a national bank with \$5.2 billion in assets.

Wilmette

Premier Bank

Location: Wilmette, IL
Award: \$179,684
Contact: Shamim Esmail - (847)920-1400

Premier Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Liberty Bank and Trust Company. Premier Bank is a state chartered bank with \$204 million in assets.

Indiana

Charlestown

New Washington State Bank

Location: Charlestown, IN
Award: \$9,008
Contact: Scott Benner - (812) 256-7108

New Washington State Bank has been selected to receive an award of \$9,008 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. New Washington State Bank is a state chartered bank with \$216 million in assets.

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Columbus

Irwin Union Bank, FSB

Location: Columbus, IN
Award: \$6,235
Contact: Sheila Etchen - (502) 271-4763

Irwin Union Bank, FSB has been selected to receive an award of \$6,235 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Irwin Union Bank, FSB is a federal savings bank with \$504 million in assets.

Covington

The Fountain Trust Company

Location: Covington, IN
Award: \$6,000
Contact: Mark Haas - (765) 793-2237

The Fountain Trust Company has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. The Fountain Trust Company is a state chartered bank with over \$162 million in assets.

New Albany

Your Community Bank

Location: New Albany, IN
Award: \$6,294
Contact: Maury Young - (812)981-7748

Your Community Bank has been selected to receive an award of \$6,294 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Your Community Bank is a state chartered bank with \$677 million in assets.

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Kentucky

Beaver Dam

Bank of Ohio County, Inc.

Location: Beaver Dam, KY
Award: \$6,000
Contact: Joseph Boswell - (270) 274-5678

Bank of Ohio County, Inc. has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Bank of Ohio County, Inc. is a state chartered bank with \$77 million in assets.

Kentucky Trust Bank

Location: Beaver Dam, KY
Award: \$36,000
Contact: Karen Glenn - (270) 274-2020

Kentucky Trust Bank has been selected to receive an award of \$36,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Kentucky Trust Bank is a state chartered bank with \$120 million in assets.

Campbellsburg

United Citizens Bank and Trust Company

Location: Campbellsburg, KY
Award: \$6,000
Contact: Brenda Gilliland - (502) 532-7392

United Citizens Bank and Trust has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. United Citizens Bank and Trust Company is a state chartered bank with \$74 million in assets.

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Chaplin

King Southern Bank

Location: Chaplin, KY
Award: \$18,000
Contact: Donna Ball - (502) 673-3154

King Southern Bank has been selected to receive an award of \$18,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. King Southern Bank is a state chartered bank with \$150 million in assets.

Hartford

Commonwealth Community Bank, Inc.

Location: Hartford, KY
Award: \$6,000
Contact: Billy Luttrell - (270) 298-3261

Commonwealth Community Bank, Inc. has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Commonwealth Community Bank, Inc. is a state chartered bank and has \$169 million in assets.

Hyden

Hyden Citizens Bank

Location: Hyden, KY
Award: \$15,000
Contact: Shawn Garrison - (606) 672-2344

Hyden Citizens Bank has been selected to receive an award of \$15,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Hyden Citizens Bank is a state chartered bank with \$106 million in assets.

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Lawrenceburg

Lawrenceburg National Bank

Location: Lawrenceburg, KY
Award: \$6,000
Contact: Gail Gottshall - (502) 839-2600

Lawrenceburg National Bank has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Lawrenceburg National Bank is a community bank with \$178 million in assets.

Liberty

The Casey County Bank, Inc.

Location: Liberty, KY
Award: \$6,000
Contact: Betty Bastin - (606) 787-8394

The Casey County Bank, Inc. has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. The Casey County Bank is a state chartered bank and has \$136 million in assets.

Louisville

1st Independence Bank

Location: Louisville, KY
Award: \$6,000
Contact: Jim Watkins - (502) 753-0500

1st Independence Bank, of Louisville, Kentucky, has been selected to receive an award of \$6,000 through the FY 2007 Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. 1st Independence Bank is a state chartered bank with \$357 million in assets.

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Eclipse Bank, Inc.

Location: Louisville, KY
Award: \$6,000
Contact: William Dohrman - (502) 671-4803

Eclipse Bank, Inc. has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Eclipse Bank, Inc. is a state chartered bank with \$56 million in assets.

Louisville Community Development Bank

Location: Louisville, KY
Award: \$316,545
Contact: Lisa Thompson - (502)778-7000

Louisville Community Development Bank, located in Louisville, Kentucky, has been selected to receive an award of \$316,545 through the FY 2007 round of the Bank Enterprise Award Program for its support of the community through commercial real estate, affordable housing development, and small business loans in underserved areas of Kentucky. Louisville Community Development Bank is a certified CDFI and state chartered bank with \$32 million in assets.

Stock Yards Bank & Trust Company

Location: Louisville, KY
Award: \$6,373
Contact: Mary Maddox - (502) 625-0858

Stock Yards Bank & Trust Company has been selected to receive an award of \$6,373 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Stock Yards Bank & Trust is a state chartered bank with \$1.4 billion in assets.

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Middlesboro

First State Financial, Inc.

Location: Middlesboro, KY
Award: \$6,000
Contact: Baylor Fulton - (606) 248-9531

First State Financial, Inc. has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. First State Financial, Inc. is a state chartered bank with \$351 million in assets.

Munfordville

Hart County Bank and Trust Company

Location: Munfordville, KY
Award: \$6,000
Contact: Louise Martin - (270) 524-2231

Hart County Bank and Trust Company has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Hart County Bank and Trust is a state chartered bank with \$28 million in assets.

New Liberty

Citizens Bank

Location: New Liberty, KY
Award: \$6,000
Contact: Deborah Hamilton - (502) 463-2254

Citizens Bank has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Citizens Bank is a state chartered bank with \$17 million in assets.

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Owensboro

Independence Bank

Location: Owensboro, KY
Award: \$15,000
Contact: Todd Switzer - (270) 689-1770

Independence Bank has been selected to receive an award of \$15,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Independence Bank is a state chartered bank with \$630 million in assets.

Paris

Kentucky Bank

Location: Paris, KY
Award: \$6,000
Contact: Gregory Dawson - (859) 987-1795

Kentucky Bank has been selected to receive an award of \$6,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank. Kentucky Bank is a state chartered bank with \$630 million in assets.

Massachusetts

Boston

OneUnited Bank

Location: Boston, MA
Award: \$500,000
Contact: Robert Cooper - (617) 457-4415

OneUnited Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of affordable housing development in underserved areas of California, Florida, and Massachusetts. OneUnited Bank is a state chartered bank and certified CDFI with over \$653 million in assets.

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Minnesota

Minneapolis

Franklin National Bank

Location: Minneapolis, MN
Award: \$500,000
Contact: Nikki Foster - (651) 265-5608

Franklin National Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of commercial real estate loans in underserved areas of Minneapolis. Franklin National Bank is a certified CDFI and national bank with \$117 million in assets.

St. Paul

University National Bank

Location: St Paul, MN
Award: \$500,000
Contact: Nikki Foster - (651)265-5608

University National Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of affordable housing development loans, small business loans, and commercial real estate loans in distressed areas in Minnesota. University National Bank is a certified CDFI and national bank with over \$118 million in assets.

Mississippi

Ruleville

Delta Southern Bank

Location: Ruleville, MS
Award: \$500,000
Contact: Mike Boone - (870) 816-1121

Delta Southern Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for providing affordable home mortgages,

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affordable housing development loans, small business loans, and education loans to underserved areas of Arkansas and Mississippi. Delta Southern Bank is a state chartered bank and certified CDFI with \$146 million in assets.

Missouri

Kansas City

Central Bank of Kansas City

Location: Kansas City, MO
Award: \$489,169
Contact: Veda Rogers - (816) 483-5539

Central Bank of Kansas City has been selected to receive an award of \$489,169 through the FY 2007 round of the Bank Enterprise Award Program for its support of affordable housing development, small businesses, and commercial real estate in underserved areas of Kansas City. Central Bank of Kansas City is a certified CDFI and state chartered bank with over \$144 million in assets.

New Jersey

Newark

City National Bank of New Jersey

Location: New Jersey, NJ
Award: \$500,000
Contact: Raul Oseguera - (973)624-0865

City National Bank of New Jersey has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of Seedco Financial Services and Community Preservation Corporation. City National Bank of New Jersey is a certified CDFI and national bank with \$395 million in assets.

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New York

Brooklyn

First American International Bank

Location: Brooklyn, NY
Award: \$500,000
Contact: Patrick Yau - (718) 871-8338

First American International Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for providing affordable housing mortgages, affordable housing development, home improvement loans, and commercial real estate loans to underserved areas of New York State. First American International Bank is a certified CDFI and state chartered bank with \$409 million in assets.

Ohio

Cincinnati

Columbia Savings Bank

Location: Cincinnati, OH
Award: \$12,000
Contact: Michelle Alltop - (513) 281-2443

Columbia Savings Bank has been selected to receive an award of \$12,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Louisville Community Development Bank and International Bank of Chicago. Columbia Savings Bank is a state chartered savings bank with \$74 million in assets.

Oregon

Portland

Albina Community Bank

Location: Portland, OR
Award: \$500,000
Contact: Anne-Lise Wamstad - (503) 288-7290

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Albina Community Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Brooklyn Cooperative FCU, Buffalo Cooperative FCU, Church Koinonia FCU, North Dade Community FCU, North Side Community FCU, Toledo Urban FCU and Union Settlement FCU and for providing affordable housing development, small business, home improvement, and commercial real estate loans to underserved areas in the state of Oregon. Albina Community Bank is a certified CDFI and state chartered bank with \$135 million in assets.

Pennsylvania

Philadelphia

PNC Bank, NA

Location: Philadelphia, PA
Award: \$60,000
Contact: Maria Hand - (215)585-5815

PNC Bank has been selected to receive an award of \$60,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at Community Ventures Corporation. PNC Bank is a national bank headquartered in Philadelphia, Pennsylvania with over \$90 billion in assets.

South Carolina

Columbia

South Carolina Community Bank

Location: Columbia, SC
Award: \$443,255
Contact: Tammy Wilson - (803) 324-0679

South Carolina Community Bank has been selected to receive an award of \$443,255 through the FY 2007 round of the Bank Enterprise Award Program for its support of small business and commercial real estate efforts in underserved areas. South Carolina Community Bank is a certified CDFI and state chartered bank with \$65 million in assets.

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Tennessee

Nashville

Pinnacle National Bank

Location: Nashville, TN
Award: \$112,500
Contact: Hugh Queener - (615) 744-3744

Pinnacle National Bank has been selected to receive an award of \$112,500 through the FY 2007 round of the Bank Enterprise Award Program for its equity-like investments at Southeast Community Capital, a CDFI in Tennessee. Pinnacle is a national bank with assets of \$2.1 billion.

Texas

Dallas

Guaranty Bank

Location: Dallas, TX
Award: \$30,000
Contact: Linda Walker - (214) 360-8967

Guaranty Bank has been selected to receive an award of \$30,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of CDFI activities at ACCION Texas. Guaranty Bank is a federal savings bank located in Dallas, Texas with \$16 billion in assets.

Wisconsin

Milwaukee

Legacy Bancorp, Inc.

Location: Milwaukee, WI
Award: \$491,521
Contact: Marilyn Martin - (414) 343-6900

Legacy Bancorp, Inc. has been selected to receive an award of \$491,521 through the FY 2007 round of the Bank Enterprise Award Program for providing affordable home mortgage loans,

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small business loans, and commercial real estate loans to underserved areas of Wisconsin. Legacy Bancorp, Inc. is a certified CDFI and state chartered bank with \$162 million in assets.

North Milwaukee State Bank

Location: Milwaukee, WI

Award: \$500,000

Contact: Linda Stewart - (414) 466-2344

North Milwaukee State Bank has been selected to receive an award of \$500,000 through the FY 2007 round of the Bank Enterprise Award Program for its support of the community through affordable housing development and commercial real estate loans in underserved areas of Milwaukee, Wisconsin. North Milwaukee State Bank is a certified CDFI and state chartered bank with \$74 million in assets.