



MEETING MINUTES
LCEDC Loan Review Board
Date: Friday, March 17, 2017
Time: 8:30 a.m.
Economic Development Corporation Board Room,
Wood Technology Center of Excellence Building

MEMBERS PRESENT: Ben Zelazoski, Leah Antoniewicz, Gary Smits, Rhonda Norrbom, Dave Visser,

MEMBERS ABSENT: Carol Feller-Gottard, Glenn Bugni

OTHERS PRESENT: Angela Close, Keri Beck

The meeting was called to order at 8:31 a.m.

Approve Minutes from 10-4-2016: Motion by Visser, second by Antoniewicz, to approve the Loan Review Board Meeting minutes from October 4, 2016. All Ayes. Motion Carried.

Public Comment: None

Update on Current Loan Fund Recipients: Close updated the Loan Review Board on the Revolving Loan Fund and Community Development Fund loan accounts. Information Only.

Review Revolving Loan Fund Manual Updates: Close reviewed the Revolving Loan Fund Manual updates with the Loan Review Board.

Motion by Norrbom, second by Antoniewicz to approve the Revolving Loan Fund Manual updates as presented. All Ayes. Motion Carried.

The updated manual will need approval from the Department of Administration – Division of Energy, Housing, and Community Resources (DECHR).

Discuss Committee Members Terms: Close informed the Loan Review Board that the Langlade County Board approved the establishment of Loan Review Board Terms at their February 2017 Board meeting. Close reviewed the term end date for each member of the Loan Review Board. Zelazoski and Visser terms will end on December 31, 2017. Smits suggested that a policy be considered for mileage reimbursement to people that come from outside of Antigo that serve on the Loan Review Board. Close will have information at next meeting.

Langlade County Economic Development Update: Close updated the Loan Review Board on the Spring Entrepreneurial Course offering, continuing education offerings for businesses, workforce development efforts, the City of Antigo's collaborative Destination Assessment, and Antigo First Downtown Vision sessions. Information Only.

Other Business: No other business was discussed.

Motion by Visser, second by Norrbom to adjourn at 9:32 a.m. All ayes. Motion carried.

Respectfully Submitted, Keri Beck, Recording Secretary

Ben Zelazoski, Chairman

Gary Smits

A handwritten signature in black ink that reads "Gary Smits".