



MEETING MINUTES

LCEDC Loan Review Board

Date: Wednesday, May 24, 2017

Time: 8:00 a.m.

**Economic Development Corporation Board Room,
Wood Technology Center of Excellence Building**

MEMBERS PRESENT: Gary Smits, Carol Feller-Gottard, Glenn Bugni, Leah Antoniewicz, Rhonda Norrbom, Dave Visser,

MEMBERS ABSENT: Ben Zelazoski

OTHERS PRESENT: Angela Close, Keri Beck, Steve Friend, Todd Samolinski

The meeting was called to order at 8:01 a.m.

Approve Minutes from 3-17-2017: Motion by Bugni, second by Visser, to approve the Loan Review Board Meeting minutes from March 17, 2017. All Ayes. Motion Carried.

Closed Session: At 8:02 am Motion by Visser, second by Bugni, to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review a loan agreement for Antigo Neon, LLC. Roll Call. All Ayes. Motion Carried.

Motion by Norrbom, second by Antoniewicz to return to open session at 8:47 am. All ayes. Motion carried.

No action taken. Discussion only. More information will be provided for a future meeting.

Other Business: Close update the Loan Review Board on mileage reimbursement to members serving on LCEDC Board/Committees that come from outside of Antigo. Close will bring information to next meeting.

Motion by Bugni, second by Feller-Gottard to adjourn at 8:50 a.m. All Ayes. Motion carried.

Respectfully Submitted, Keri Beck, Recording Secretary

Gary Smits

A handwritten signature in black ink, appearing to read "Gary Smits", is written below the typed name.