



MEETING MINUTES

Revolving Loan Fund (RLF) Review Board

Date: Wednesday, May 27, 2015

Time: 7:30 a.m.

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

MEMBERS PRESENT: Ben Zelazoski, Carol Feller-Gottard, Gary Smits, Steve Dunn, Rhonda Norrbom

MEMBERS ABSENT: Dave Visser, Leah Antoniewicz

OTHERS PRESENT: Angela Close, Keri Beck

The meeting was called to order at 7:30 a.m.

Approve Minutes from September 18, 2014: Motion by Smits, second by Feller-Gottard, to approve the Loan Review Board Meeting minutes from September 18, 2014. All Ayes. Motion Carried.

Update on Langlade County Revolving Loan Fund Balance: Close informed the Loan Review Board of how much is available to loan for the Revolving Loan Fund.

Update on Langlade County Community Development Fund Balance: Close informed the Loan Review Board of how much is available to loan for the Community Development Loan Fund.

Closed Session: At 7:34 am Motion by Dunn, second by Norrbom, to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review potential loan requests. Roll Call. All Ayes. Motion Carried.

Motion by Dunn, second by Smits to return to open session at 8:10 am. All ayes. Motion carried.

No action was taken on matters discussed in closed session.

Other Business: Close reported on the new Downtown Entrepreneur Grant.

Motion by Dunn, second by Feller-Gottard to adjourn at 8:25 a.m. All ayes. Motion carried.

Respectfully Submitted, Keri Beck, Recording Secretary

Ben Zelazoski, Chairman