

AGENDA
COMMUNITY DEVELOPMENT REVOLVING LOAN FUND
LOAN COMMITTEE
Tuesday, January 12, 2016
Room 604, City Hall
1:00 p.m.

ROLL CALL:

Gary Delveaux _____
Mike Vogel _____
Matt Schueller _____

Mike Borlee _____
Ald. Tim De Wane _____

ORDER OF BUSINESS:

- 1) Approval of minutes from August 20, 2015 meeting.
- 2) Reconsideration of terms for RLF loan to B & R Miller LLC dba Monkey Tailz.
- 3) Review status of outstanding loans.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.