

**AGENDA**  
**COMMUNITY DEVELOPMENT REVOLVING LOAN FUND**  
**LOAN COMMITTEE**  
**Friday, May 1, 2015**  
**Room 207, City Hall**  
**9:00 a.m.**

ROLL CALL:

Gary Delveaux \_\_\_\_\_  
Mike Vogel \_\_\_\_\_  
Matt Schueller \_\_\_\_\_

Mike Borlee \_\_\_\_\_  
Ald. Tim De Wane \_\_\_\_\_

ORDER OF BUSINESS:

- 1) Approval of minutes from April 22, 2015 meeting.
- 2) Review and action regarding the request by HC Miller to sign the Release of Security Interest and forgive the remaining loan balance of \$82,038.19.

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.