



Executive Committee Meeting

April 24, 2020 9:00 AM

Google meeting

Public Access call in number:

[\(US\)+1 347-966-2653](tel:(US)+13479662653)

PIN: 225 120 978#

OFFICERS

Acting President, *Zach Vruwink*

Vice President – vacant

Treasurer, *Jason Grueneberg*

Secretary, *Jeff Gates*

Member-At-Large, *Chris Holman*

Ex-Officio Member, *Paula Cummings*
Advisory Committee Chairperson

SERVICE PROVIDER

Redevelopment Resources, LLC

Agenda

1) Call to Order and Roll Call

Discussion and possible action on the following:

2) Discussion and possible action regarding the nomination process for Officers of the Board

3) Discussion and possible action on board members' request for establishing an emergency relief grant fund

4) Discussion and possible action on CWED pursuing grant funds from CARES Act / EDA to expand funds.

5) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.