



# Executive Committee Meeting

June 17, 2020 1:30 PM

Google meeting

Public Access call in number:

[\(US\)+1 682-990-0298](tel:(US)+1682-990-0298)

PIN: 557 619 323#

## OFFICERS

**President**, *Chris Holman*

**Vice President** – Adam Rekau

**Treasurer**, *Jason Grueneberg*

**Secretary**, *Ryan Kernosky*

**Member-At-Large**, *Vicki Resech*

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

## SERVICE PROVIDER

Redevelopment Resources, LLC

## Agenda

- 1) Call to Order and Roll Call
- 2) Approval of minutes from April 24<sup>th</sup> meeting

### **Discussion and possible action on the following:**

- 3) Discussion and possible action regarding documentation required by borrowers requesting additional deferral of CWED loan due to COVID-19
- 4) General discussion about direction of the fund for the short and long term.
- 5) Adjourn

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