



# Board of Directors' Meeting

August 19, 2020 1:30 PM

Google Meets [570-915-0035](https://meet.google.com/570-915-0035)

PIN: 235 810 006#

## OFFICERS

President, *Chris Holman*

Vice President, *Adam Rekau*

Treasurer, *Jason Grueneberg*

Secretary, *Ryan Kernosky*

## DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Charles Kornack*

Forest County, *vacant*

Lincoln County, *Bill Bialecki*

Marathon County, *Vicki Resech*

City of Marshfield, *Josh Miller*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Steve Kunst*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Ryan Kernosky*

Vilas County, *Bob Egan*

Village of Weston, *Keith Donner*

City of Wisconsin Rapids, *Kyle Kearns*

Wood County, *Jason Grueneberg*

## SERVICE PROVIDER

Redevelopment Resources, LLC

## Agenda

1) Call to Order and Roll Call

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

2) Minutes of May 20, 2020 Board of Directors' meeting.

3) Update on outreach to Langlade, Juneau and Oneida Counties

4) President's Report

5) Executive Committee

6) Advisory Committee – Cummings

7) Finance Committee

a. Approve March and April Financial reports

8) Loan Committee

a) loan loss reserve policy recommendation

b) recommendation for borrowers requesting longer deferral periods

c) interest rate discussion update

9) Loan Update(s)

a. Deferred Loans due to COVID-19

b. New applications

10) Monthly Fund Status & Activity Report

11) Administrator/Service Provider Update – Redevelopment Resources

12) Adjourn

*Next Meeting, September 16, 2020*