



# Board of Directors' Meeting

October 21, 2020 1:30 PM

Central WI Airport, 100 CWA Drive, Mosinee, WI 54455 Conf. Rm B

Also Virtual meeting option:

Call: 1 937-998-0748 PIN: 863 715 578#

## 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 August 19, 2020 Board of Directors' meeting.

3) Update on outreach to Oneida Counties – Board discussion and possible action

4) President's Report

5) Executive Committee

a. Discuss need for and options for strategic planning event

6) Advisory Committee – Cummings

7) Finance Committee

a. Approve August and September Financial reports

b. Approve Budget for 2020/2021

8) Loan Committee 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, **November 18, 2020***

**By Phone or Google Meeting:** For the Public: Members of the media and the public may attend by calling: United States: 1 937-998-0748 PIN: 863 715 578# All public participants' phones will be muted during the meeting except where applicable.

Members of the CWED Board shall be attending this meeting via Google Meets/telephone. Written comments may be sent via mail addressed to the CWED, PO Box 532, Schofield WI 54476 or sent by email prior to the meetings to [kristen@redevelopment-resources.com](mailto:kristen@redevelopment-resources.com). Written comments will be distributed and made part of the public record of the meeting. Persons requiring other reasonable accommodations, may contact Kristen Fish-Peterson at 715-581-1452 or the email address noted above.