



Board of Directors' Meeting

November 18, 2020 1:30 PM

Virtual meeting:

<https://meet.google.com/efp-utyn-rfj?hs=122&authuser=0>

Phone Numbers: +1 321-586-0428

PIN: 820 823 815#

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 October 21, 2020 Board of Directors' meeting. [PP 2-4](#)

3) President's Report

4) Advisory Committee – Cummings

a. Update and possible action on allowing Oneida, Langlade and Juneau Counties into CWED [PP 5-7](#)

5) Finance Committee

a. Approve October Financial reports [PP 8-11](#)

6) Monthly Fund Status & Activity Report [P 12](#)

7) Administrator/Service Provider Update – Redevelopment Resources

8) Adjourn

Next Meeting, **December 16, 2020**

STRATEGIC PLANNING EVENT

- | | | |
|----|---|---------|
| 1. | Brief overview of history of fund | 10 min. |
| 2. | Review of P&P and Bylaws related to mission | 10 min. |
| 3. | Goals: review from prework and discuss | 30 min. |
| 4. | Community needs: review and discuss from pre-work prioritization and how CWED play a role | 30 min. |
| 5. | Future of CWED: from prework – what will the fund look like in the future? | 20 min. |
| 6. | Wrap up and next steps | 20 min. |

By Phone or Google Meeting: For the Public: Members of the media and the public may attend by calling: +1 321-586-0428 PIN: 820 823 815#United States: 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. 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.