



# Board of Directors' Meeting

December 16, 2020 1:30 PM

Virtual meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85209236578?pwd=RUxOZ0pXWTVXeFJmTIFUbEFGQXQyUT09>

Phone Numbers: +1 312 626 6799 US (Chicago)

Meeting ID: 852 0923 6578

Passcode: 060089

## 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 November 18, 2020 Board of Directors' meeting. [PP.3-4](#)

3) President's Report

4) Advisory Committee – Cummings

5) Finance Committee

a. Approve November Financial reports [PP.5-8](#)

6) Monthly Fund Status & Activity Report [P. 9](#)

7) Administrator/Service Provider Update – Redevelopment Resources

8) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) pertaining to employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered:

a) Review of Loan Fund Administration provider Redevelopment Resources

9) Adjourn

*Next Meeting, January 20, 2021*

## STRATEGIC PLANNING EVENT

- |    |  |         |
|----|--|---------|
| 1. | Review of November strategic planning session          | 5 min.  |
| 2. | Presentation of research on CDFIs                      | 5 min.  |
| 3. | Small group discussion on options for future direction | 15 min. |
| 4. | Report out from small groups                           | 15 min. |
| 5. | Future of CWED – large group discussion                | 15 min. |
| 6. | Wrap up and next steps                                 | 5 min.  |

**By Phone or Zoom Meeting:** For the Public: Members of the media and the public may attend by calling: +1 312 626 6799 US (Chicago), Meeting ID: 852 0923 6578 Passcode: 060089

All public participants' phones will be muted during the meeting except where applicable.

**CWED FUND INC. | P.O. Box 532 Schofield, WI, 54476 | 715.340.7930**

Members of the CWED Board shall be attending this meeting via Zoom/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.