



# Board of Directors' Meeting

March 17 2021, 1:30 PM

Virtual meeting:

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## 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*

Langlade County, *Angie Close*

Lincoln County, *Bill Bialecki*

Marathon County, *Vicki Resech*

City of Marshfield, *Josh Miller*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Oneida County, *Jeff Verdoorn*

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 January 20, 2020 Board of Directors' meeting. PP2-3

3) Presentation – Carrie Edmonson, NCWRPC

4) President's Report / Executive Committee Update

5) Finance Committee

a. Approve January and February Financial reports PP4-11

6) Loan Committee – Rekau PP 12-13

a. New Loan to Habitat for Humanity Northwoods WI, Inc., Rhinelander

b. New Loan to Ida's Neighborhood Bar & Grill, Wisconsin Rapids

c. Two loan modification requests approved

7) Monthly Fund Status & Activity Report P 14

8) Administrator/Service Provider Update – Redevelopment Resources

9) Adjourn

*Next Meeting, April 21, 2021*

For the Public: [Click here to join the meeting](#) All public participants' phones will be muted during the meeting except where applicable.

Members of the CWED Board shall be attending this meeting virtually. 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@cwedfund.com](mailto:kristen@cwedfund.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.