



Board of Directors' Meeting

Mar. 16, 2022, 1:30 PM

Virtual meeting:

Join Zoom meeting on your computer or mobile app

<https://us02web.zoom.us/j/82213063230?pwd=bEZDOU5ibDRPR09Hujh2cXF4U2JPQT09>

Meeting ID: 822 1306 3230 Passcode: 060101

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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, *Kimm Weber*

City of Marshfield, *Steve Barg*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Oneida County, *Jeff Verdoorn*

Village of Plover, *Steve Kunst*

Portage County, *Chris Holman/Tim Reed*

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 December 15, 2021, Board of Directors' meeting.

3) Presentation/Discussion and Approval of changes to the Policies & Procedures and Bylaws

4) President's Report

- Vice President to assume Pres. Role
- Appoint Nominating Committee

5) Finance Committee

- Approve December, January, and February Financial reports
- Update on internal audit prep

6) Loan Committee – Rekau

- Modification requests approved** – Irish Eyes, LLC, and Ida's Neighborhood Bar and Grill,
- New Loans approved** – Evergreen Dairy, X to C Riverview Golf Club, LLC, Johnson Electric Coil,
- Pending** – New Loan to Great Northern Distillery

7) Monthly Fund Status & Activity Report

8) Administrator/Service Provider Update – Redevelopment Resources

- Marketing efforts
- Interesting Data Point of the month
- Board appointments

9) Adjourn

Next Meeting, **April 20, 2021**

For the Public: All public participants' phones will be muted during the meeting except where applicable. One tap mobile +12532158782,,82213063230#,,,,*060101# US (Tacoma) OR +13462487799,,82213063230#,,,,*060101# US (Houston)

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. 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.