



Board of Directors' Meeting

August 17, 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 (acting), *Adam Rekau*

Vice President, *Steve Kunst*

Treasurer, *Jason Grueneberg*

Secretary, *Angie Close*

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, *John Pavelski*

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) Approval of Minutes of Board of Directors' meetings: May 18, 2022, and May 25, 2022
- 3) Board Action - Approval of new Loan Committee Member – Lonnie Przybylski, International Bank of Amherst
- 4) Board Discussion/Action - Interest Rate – setting ceiling in response to market
- 5) President's Report – Rekau
- 6) Finance Committee - Grueneberg
 - a. Approve May, June, July Financial reports
- 7) Loan Committee - Grueneberg
 - a. Approved loan to Matthew Laine, LLC, DBA Mission Coffee House, Mosinee, \$20,000
 - b. Loan proposal before Committee for loan to business in Merrill for \$121,000, awaiting further details.
 - c. Loan Modification approved for Embracing Life Chiropractic – extension of term
- 8) Monthly Fund Status & Activity Report
- 9) Administrator/Service Provider Update – Redevelopment Resources
 - a. Ethics Statement – each member sign and return
 - b. Policies/Procedures and Bylaws as revised
 - c. Marketing efforts
 - d. Interesting Data Point of the month
- 10) Adjourn
- 11)

Next Meeting, **Sept 21, 2022**

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.