



# Board of Directors' Meeting

May 18, 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

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, *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) Minutes of March 16, 2021, Board of Directors' meeting

3) Approval of new board members:

a. Kimm Weber

b. John Pavelski; alternate Tim Reed

4) President's Report

5) Nominating Committee presentation of slate and election of officers

6) Finance Committee

a. Approve March and April Financial reports

7) Loan Committee – Rekau

a. **Modification requests approved** – Hewitt's Meet Processing, Embracing Life Chiropractic,

b. **New Loans approved** – H2O Landmark, LLC, Heath Anunson, LLC

c. **Denied Loan Application** – Caravan Wine Shop

d. **Pending** – New Loan to Great Northern Distillery

8) Monthly Fund Status & Activity Report

9) Administrator/Service Provider Update – Redevelopment Resources

a. Marketing efforts

b. Interesting Data Point of the month

10) Adjourn

### *Next Meeting, June 15, 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](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.