

# Board of Directors' Meeting

JULY 26, 2023, 1:30 PM

Virtual meeting:

Join Zoom meeting on your computer or mobile app



<https://us06web.zoom.us/j/83624443102?pwd=ZFBpdVBUSFFpVXZsTGo2SWloTGw5dz09>

Meeting ID: 836 2444 3102 Passcode: 881113

One tap mobile

+13092053325,,83624443102#,,,,\*881113# US

+13126266799,,83624443102#,,,,\*881113# US (Chicago)

## 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*

Juneau County, *Tamaya Jo Loewe*

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 17, 2023
- 3) Approval of Forest County representative to CWED Board, Chris Shafer, and Village of Athens Board President Randy Decker.
- 4) Discussion and approval of Cyber-security insurance policy
- 5) Executive Committee – Rekau
  - a. Director request for by-law change and subcommittee action
  - b. Strategic planning schedule
- 6) Finance Committee – Grueneberg
  - a. Approve May and June Financial reports
  - b. Update on 990s, accounting services
  - c. Investment recommendation to board
- 7) Loan Committee – Grueneberg
  - a. Approved loan to J&B Resale, LLC
- 8) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e)(deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:
  - a. Review and approve loan to Amherst Family Foods, recommended for approval by Loan Committee
- 9) Reconvene into open session to take action on closed session item
- 10) Monthly Fund Status & Activity Report
- 11) Administrator/Service Provider Update – Redevelopment Resources
  - a. Loan application requests
  - b. Marketing efforts
  - c. Interesting Data Point of the month
- 12) Adjourn

*Next Meeting, August 16, 2023*

**For the Public:** All public participants' phones will be muted during the meeting except where applicable. One tap mobile +13092053325,,83624443102#,,,,\*881113# US +13126266799,,83624443102#,,,,\*881113# US (Chicago) 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.

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

