

Board of Directors' Meeting

July 16, 2025, 1:30 PM

Virtual meeting:

Join Teams meeting on your computer or mobile app



https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRIOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d

OFFICERS

President, *Kyle Kearns*

Vice President, *Jeff Gates*

Treasurer, *Jason Grueneberg*

Secretary, *Angie Close*

DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Randy Decker*

Forest County, *Chris Shafer*

Juneau County, *Tamaya Jo Loewe*

Langlade County, *Angie Close*

Lincoln County, *Sara Guild*

Marathon County, *Kimm Weber*

City of Marshfield, *Steve Barg*

City of Merrill, *Jim Weix*

City of Mosinee, *Jeff Gates*

Oneida County, *Tony Pharo*

Village of Plover, *Adam DeKleyn*

Portage County, *John Pavelski*

Village of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Jarod Kivela*

Vilas County, *Kathy Schmitz*

Village of Weston, *Jami Gebert*

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 meeting, May 21, 2025
- 3) Approval of Adam DeKleyn as CWED Board representative for the City of Plover
- 4) Consideration of Interest Rate Buy Down Program for City of Stevens Point
- 5) Finance Committee – Grueneberg
 - a. Approve May and June financial reports
- 6) Loan Committee – Grueneberg
 - a. Loan activity May and June (see attached memo):
 - i. Approved loan to Rolling Paws Veterinary Clinic
 - ii. Approved loan to Woodland Archer, LLC
 - iii. Approved loan to Northern Rock Septic
 - iv. Approved loan to Trusted Consulting, LLC
- 7) 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. Discuss and potentially approve Start Up loan to Static Hair Studio, Pittsville (Wood County)
 - b. Loan renewal – Marathon Industrial Finishing Systems
- 8) Monthly Fund Status & Activity Report – Fish-Peterson
- 9) Administrator/Service Provider Update – Redevelopment Resources
 - a. Loan application requests
 - b. Marketing efforts
- 10) Adjourn

Next Meeting, August 20, 2025

For the Public: To join the online meeting:

Join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRIOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d

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.