



# Board of Directors' Meeting

February 19, 2025, 1:30 PM

Virtual meeting:

Join Teams meeting on your computer or mobile app

Join: <https://teams.microsoft.com/meet/267954250783?p=BGQjQglX3qDcVcF24>

## OFFICERS

President, *Steven Kunst*

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, *Steve Kunst*

Portage County, *John Pavelski*

Village of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Jarod Kivela*

Vilas County, *vacant*

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, Jan. 15, 2024 P. 2-4
- 3) A moment to honor Bob Egan, Vilas County CWED Board Member
- 4) Discussion and possible action on loan interest rates (possibly lowering)
- 5) Finance Committee – Grueneberg  
  - a. Approve January financial reports P. 5-8
- 6) Loan Committee – Grueneberg  
  - a. Loan application for Start-up loan to Cheese Market, LLC, (Oneida County) for \$23,000 to be reviewed in Closed Session
- 7) Monthly Fund Status & Activity Report – Fish-Peterson P. 9
- 8) Administrator/Service Provider Update – Redevelopment Resources  
  - a. Loan application requests
  - b. Marketing efforts
  - c. Interesting Data Point of the month
- 9) 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. Consider loan application for Cheese Market, LLC
- 10) Reconvene into open session to act on closed session items.
- 11) Adjourn

*Next Meeting, March 19, 2025*

For the Public: To join the online meeting:

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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.