

Board of Directors' Meeting

May 21, 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, *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, *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, April 16, 2025 P. 2-4
- 3) Approval of Kari Carroll as CWED Board representative for the City of Schofield P. 5
- 4) Nominating Committee: Presentation of Slate of Officers for 2025
 - a. Election of New Officers
President: Kyle Kearns – City of Wisconsin Rapids
Vice President: Jeff Gates – City of Mosinee
Treasurer: Jason Grueneberg – Wood County
Secretary: Angie Close – Langlade County
Member at Large: Chris Shafer – Forest County
- 5) Consideration of Interest Rate Buy Down Program for City of Stevens Point P. 6
- 6) Finance Committee – Grueneberg P. 7-10
 - a. Approve April financial reports
- 7) Loan Committee – Grueneberg
 - a. Loan activity April:
 - i. Modification request for existing loan – Almond & Berry
- 8) Monthly Fund Status & Activity Report – Fish-Peterson P. 11
- 9) Administrator/Service Provider Update – Redevelopment Resources
 - a. Loan application requests
 - b. Marketing efforts
 - c. Interesting Data Point of the month
- 10) Adjourn

Next Meeting, June 18, 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.