

Board of Directors' Meeting

November 19, 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, *Kari Carroll*

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, September 17, 2025
Finance Committee – Grueneberg
 - a. Approve Sept. and Oct. financial reports
 - b. Approve 990 for previous tax/budget year
- 3) Loan Committee – Grueneberg
 - a. Loan activity to date (see attached memo):
 - i. Approved Sassy Girl Quilt Shop
 - ii. Approved TAKR Properties, LLC
 - iii. Approved Ralph K Auto
 - iv. Approved Brick House, LLC
 - b. Discussion and possible action around 0% interest topic
- 5) Monthly Fund Status & Activity Report – Fish-Peterson
 - a. Portfolio Summary
 - b. Pipeline report
- 6) Administrator/Service Provider Update – Redevelopment Resources
 - a. Web site update
 - b. Efficiency efforts - Smartsheet
 - c. Marketing efforts
- 7) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. relating to the following:
 - a. Performance evaluation of contracted service provider, Redevelopment Resources, LLC
- 10) Adjourn

Next Meeting, December 17, 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.