



Board of Directors' Meeting

March 15, 2023, 1:30 PM

Virtual meeting:

Join Zoom meeting on your computer or mobile app

<https://us06web.zoom.us/j/81641202444?pwd=cHhibzNjQ0ZjWHltNVgxTEhHanJOUT09>

Meeting ID: 816 4120 2444 Passcode: 640651

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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: December 21, 2022
- 3) President's Report – Rekau
- 4) Finance Committee – Grueneberg
 - a. Approve Dec., Jan., and Feb. Financial reports
 - b. Update and action on Accounting RFP and need for tax prep services
- 5) Loan Committee – Grueneberg
 - a. Approved loan in the amount of \$243,000 to Cheval Noir, LLC (Vilas County) for construction of new veterinary clinic
 - b. Approved loan in the amount of \$62,500 to Dam Bar (Vilas County) for acquisition of property
- 6) Monthly Fund Status & Activity Report
- 7) Administrator/Service Provider Update – Redevelopment Resources
 - a. Loan application requests
 - b. Marketing efforts
 - c. April/May meetings
 - d. Interesting Data Point of the month
- 8) 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.
 - a. Administration Services contract discussion and possible action
- 9) Reconvene into open session and act if necessary
- 10) Adjourn

Next Meeting, April 19, 2023

For the Public: All public participants' phones will be muted during the meeting except where applicable. One tap mobile+13017158592,,81641202444#,,, *640651# US (Washington DC) +13052241968,,81641202444#,,, *640651# US

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.