



**MEETING MINUTES**

**LCEDC Loan Review Board**

**Date: Wednesday, February 13, 2019**

**Time: 8:00 a.m.**

**Economic Development Corporation Board Room,  
Wood Technology Center of Excellence Building**

**MEMBERS PRESENT:** Ben Zelazoski, Leah Antoniewicz, Ron Nye, Rhonda Norrbom, Glenn Bugni,

**MEMBERS ABSENT:** Gary Smits, Dave Visser

**OTHERS PRESENT:** Angela Close, Keri Beck

The meeting was called to order at 8:03 a.m.

**Approve Minutes from 10-12-2018:** Motion by Norrbom, second by Antoniewicz, to approve the Loan Review Board Meeting minutes from October 12, 2018. All Ayes. Motion Carried.

**Closed Session:** At 8:04 am Motion by Nye, second by Antoniewicz, to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to discuss the current Revolving Loan Fund Close Out Program and to review current loan recipients. Roll Call. All Ayes. Motion Carried.

Motion by Nye, second by Bugni to return to open session at 9:05 am. All ayes. Motion carried.

Information only on the current Revolving Loan Fund Close Out Program and loan recipients. No action taken.

Motion by Bugni, second by Norrbom to adjourn at 9:06 a.m. All Ayes. Motion carried.

Respectfully Submitted, Keri Beck, Recording Secretary

Ben Zelazoski

A handwritten signature in blue ink, appearing to read "Ben Zelazoski", is written below the typed name.