

LOAN REVIEW BOARD

Committee: Loan Review Board (LRB)

Date: Wednesday, March 24, 2021

Time: 8:00 AM

**Place: Wood Technology of Excellence Building-NTC Antigo Campus
Langlade County Economic Development Corporation
312 Forrest Avenue, Antigo WI 54409
ROOM T131**

The LRB may discuss and take action on any of the agenda items listed below

All students, staff, faculty and visitors must enter the campus through our main entrance doors (Wood Technology Center doors will be locked). Upon entering the building, all visitors must check in at the front desk, identify their purpose for being on campus, and must wear a mask at all times while on campus. Masks will be provided if you don't have one. Rooms will be set up to maintain 6' of physical distance between people. Vending, bubblers and bottled water fillers will be closed. Food cannot be shared among a group.

Virtually Attending:

Video In:

www.zoom.com

Meeting ID: 812 0599 6918

Passcode: 079400

Phone in:

Dial: 1 312 626 6799

Meeting ID: 812 0599 6918

Passcode: 079400

1. Call Meeting to Order (action)
2. Approve the Minutes from the previous meeting (11-03-2020) (action)
3. Review Loan Review Board Members and Terms
4. At approximately 8:02 A.M. consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E) review current Revolving Loan Fund status and to review current loan recipients and to discuss new potential loans.
5. Return to open session with possible action on any matters discussed in closed session
6. Review Emergency Response Loan
7. Discuss to create a Micro-Loan Program
8. Review and Approve possible changes to RLF Fund Manual
9. Review and Approve RLF Administration Fee
10. Any other business that may legally come before the committee
11. Adjourn (action item)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Economic Development Corporation at 715-623-5123.

cc:	Committee Members	Antigo Daily Journal	Judy Nagel	Results Broadcasting	Robin Stowe
(POST)	Ben Pierce	Business Applicant	Mike Winter	Mark Desotell	Kaye Matucheski

Mailing Date: March 17, 2021