



## MEETING MINUTES

### LCEDC Loan Review Board

**Date:** Tuesday, November 3, 2020

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

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

**MEMBERS PRESENT:** Ben Zelazoski, Glenn Bugni, Gary Smits

**MEMBERS PRESENT ON PHONE:** Rhonda Norrbom, Ron Nye, Dave Visser

**MEMBERS ABSENT:** Leah Antoniewicz

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

The meeting was called to order at 8:00 a.m.

**Approve Minutes from 10-22-2020:** Motion by Bugni, second by Smits, to approve the Loan Review Board Meeting minutes from October 22, 2020. All Ayes. Motion Carried.

**Closed Session:** At 8:01 am Motion by Bugni, second by Smits, to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review a Langlade County EDC Revolving Loan Fund Request. Roll Call. All Ayes. Motion Carried.

Motion by Bugni, second by Smits, to return to open session at 9:07 am. All ayes. Motion carried.

**Action 1:** The Loan Request by LaMarche's was not granted.  
Roll Call Vote. 4 Ayes. 1 Abstained. 1 Aye. Motion Carried.

**Other Business:** No other business was discussed.

Motion by Bugni, second by Smits, to adjourn at 9:18 a.m. All Ayes. Motion carried.

Respectfully Submitted, Ben Zelazoski

A handwritten signature in black ink, appearing to read "Ben Zelazoski", is written in a cursive style.