



MEETING MINUTES

LCEDC Loan Review Board

Date: Friday, September 17, 2021

Time: 8:00 a.m.

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

MEMBERS PRESENT: Ben Zelazoski, Dave Visser, Gary Smits, Ron Nye, Leah Antoniewicz

MEMBERS PRESENT ON ZOOM: Rhonda Norrbom, Glenn Bugni

MEMBERS ABSENT:

OTHERS PRESENT: Angela Close, Keri Beck, Chris & Beth Fuller, Roger Fuller

OTHERS PRESENT ON ZOOM:

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

Approve Minutes from 5-24-2021: Motion by Antoniewicz, second by Nye, to approve the Loan Review Board Meeting minutes from May 24, 2021. All Ayes. Motion Carried.

Introductions of Guests: Everyone introduced themselves.

Closed Session: At 8:01 am Motion by Bugni, second by Visser, to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review a Langlade County EDC Revolving Loan Fund Requests, review current Revolving Loan Fund status, and to review current loan recipients and requests. Roll Call. All Ayes. Motion Carried.

Motion by Bugni, second by Antoniewicz, to return to open session at 9:30 am. All ayes. Motion carried.

Discussion on the Langlade County EDC Revolving Loan Fund request was held. Close will follow up on additional requested information. Information only on the current Revolving Loan Fund status and current loan recipients. No action taken.

Update on current business grants and programs: Close updated the LRB on the WEDC Mainstreet Bounce Back Grant. LCEDC has written seven letters for businesses that are leasing or purchasing vacant buildings. The grant is open until all the money is disbursed.

Other Business: No other business was discussed.

Motion by Bugni, second by Visser, to adjourn at 9:33 a.m. All Ayes. Motion carried.

Respectfully Submitted, Ben Zelazoski

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