



MEETING MINUTES

LCEDC Loan Review Board

Date: Wednesday, September 11, 2019

Time: 8:00 a.m.

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

MEMBERS PRESENT: Ben Zelazoski, Ron Nye, Gary Smits, Glenn Bugni,

MEMBERS ABSENT: Leah Antoniewicz, Rhonda Norrbom, Dave Visser

OTHERS PRESENT: Angela Close, Keri Beck

The meeting was called to order at 8:10 a.m.

Approve Minutes from 2-13-2019: Motion by Bugni, second by Nye, to approve the Loan Review Board Meeting minutes from February 13, 2019. All Ayes. Motion Carried.

Closed Session: At 8:11 am Motion by Nye, second by Bugni, to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to discuss the current Revolving Loan Fund Close Out Program, review RLF Loan Manual, and to review current loan recipients. Roll Call. All Ayes. Motion Carried.

Motion by Bugni, second by Nye to return to open session at 8:59 am. All ayes. Motion carried.

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

Other Business: Close updated the Loan Review Board on the upcoming Entrepreneurial Training Program and Langlade County's investment into LCEDC.

Motion by Bugni, second by Nye to adjourn at 9:01 a.m. All Ayes. Motion carried.

Respectfully Submitted, Keri Beck, Recording Secretary

Ben Zelazoski

A handwritten signature in black ink, appearing to read "Ben Zelazoski".