



Board of Directors' Meeting

March 18, 2026, 1:30 PM

Virtual meeting:

Join Teams meeting on your computer or mobile app

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRiOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d

OFFICERS

President, *Kyle Kearns*

Vice President, *Jeff Gates*

Treasurer, *Jason Grueneberg*

Secretary, *Angie Close*

DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Randy Decker*

Forest County, *Chris Shafer*

Juneau County, *Tamaya Jo Loewe*

Langlade County, *Angie Close*

Lincoln County, *Sara Guild*

Marathon County, *Kimm Weber*

City of Marshfield, *Steve Barg*

City of Merrill, *Jim Weix*

City of Mosinee, *Jeff Gates*

Oneida County, *Tony Pharo*

Village of Plover, *Adam DeKleyn*

Portage County, *John Pavelski*

Village of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Kari Carroll*

City of Stevens Point, *Jarod Kivela*

Vilas County, *Kathy Schmitz*

Village of Weston, *Jami Gebert*

City of Wisconsin Rapids, *Kyle Kearns*

Wood County, *Jason Grueneberg*

SERVICE PROVIDER

Redevelopment Resources, LLC

AGENDA

- 1) Call to Order and Roll Call
Discussion and possible action on the following:
- 2) Approval of Minutes of Board meeting, February 18, 2025;
Acknowledgement of minutes from Executive Committee meeting, February 25, 2026
- 3) Finance Committee – Grueneberg
 - a. Approve January and February financial reports
- 4) Loan Committee – Grueneberg
 - a. Loan Committee activity
 - i. Approved loan to Curiosity Cove Childcare LLC
 - ii. Approved loan to Arrow Transport 4U LLC
- 5) Monthly Fund Status & Activity Report – Fish-Peterson
 - a. Portfolio Summary and Pipeline report
- 6) Administrator/Service Provider Update – Redevelopment Resources
 - a. Web site update
- 7) Contract extension to Redevelopment Resources for Administrative Services
 - a. Discuss and approve contract metrics
 - b. Discuss and approve contract extension
- 8) Possible Closed Session: Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. relating to the following:
 - a. Consider Contract for Administrative Services with Redevelopment Resources including contract metrics
- 8) The Board will return to open session
- 9) In open session the Board will:
 - a. Consider Contract for Administrative Services with Redevelopment Resources including contract metrics
- 10) Adjourn

Next Meeting, April 15, 2026

For the Public: To join the online meeting:

Join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRiOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d

Members of the CWED Board shall be attending this meeting virtually. Written comments may be sent via mail addressed to the CWED, PO Box 532, Schofield WI 54476 or sent by email prior to the meetings to kristen@cwedfund.com. Written comments will be distributed and made part of the public record of the meeting. Those requiring other reasonable accommodations, may contact Kristen Fish-Peterson at 715-581-1452 or the email address noted above.