



Board of Directors' Meeting

May 20, 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%22id%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,

Member at Large – *Chris Shafer*

DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Randy Decker*

Forest County, *Chris Shafer*

Juneau County, *Tamaya Jo Loewe*

Langlade County,

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, March 18, 2026
- 3) Approval of Andrea Gretzinger as board rep for Langlade County
- 4) Nominating Committee - Presentation of Slate of Officers:

President – Kyle Kearns

Vice President – Jeff Gates

Treasurer – Jason Grueneberg

Secretary – Sara Guild

Member at Large – Chris Shafer

- 5) Finance Committee – Grueneberg
 - a. Approve March and April financial reports
- 6) Loan Committee – Grueneberg
 - a. Loan Committee activity
 - i. Approved loan to Arrow Transport4U, LLC
 - ii. Approved loan to Camp Northwoods LLC
 - iii. Denied Loan to Heavenly Harmony Home, LLC
 - iv. Denied Loan to Bougie Bee Day Spa, LLC

7) Monthly Fund Status & Activity Report – Fish-Peterson

- a. Portfolio Summary and Pipeline report

8) Administrator/Service Provider Update – Redevelopment Resources

- a. Web site update

9) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:

- a. Possible loan to Heavenly Harmony Home, LLC
- b. Possible loan to Bougie Bee Day Spa, LLC

10) The Board will return to open session

11) In open session the Board will:

- a. Consider Loan request for Heavenly Harmony Home, LLC
- b. Consider Loan request for Bougie Bee Day Spa, LLC

12) Adjourn *Next Meeting, June 17, 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%22id%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d

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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.