Board of Directors' Meeting

November 18, 2026, 12:00 PM
In-person meeting: Weston Municipal Center
4747 Camp Phillips Road
Weston, WI 54476

OFFICERS

Acting President, *Jeff Gates*
Treasurer, *Jason Grueneberg*
Secretary, *Sara Guild*
Member at Large – vacant

DIRECTORS

Adams County, *Daric Smith*
Village of Athens, *Randy Decker*
Forest County, *vacant*
Juneau County, *Tamaya Jo Loewe*
Langlade County, *Andrea Gretzinger*
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, *Scott Allen*
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, *vacant*
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, Oct. 21, 2026
3) Finance Committee – Grueneberg
   a. Update on the line item in question from year end '25-'26 financials
4) Loan Committee – Grueneberg
   a. Update on loan committee activity as it relates to recent applications
      i. Canfield Crane – info only
      ii. Compliance One Laboratories – action required (see below)
5) Monthly Fund Status & Activity Report – Fish-Peterson
   a. Portfolio Summary and Pipeline report
6) Administrator/Service Provider Update – Redevelopment Resources
7) 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. Discuss loan to Compliance One Labs, LLC
8) The Board will return to open session
9) In open session the Board will:
   a. Vote on approval for loan to Compliance One Labs, LLC
10) Adjourn into Strategic Planning Workshop
   a. Presentation on Board Survey Results
   b. Open discussion on Board Priorities for 2027
   c. Networking at 4 Seasons Golf of Wausau

Next Meeting, December 15, 2026

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.