



Board of Directors' Meeting

Aug. 21, 2024, 1:30 PM

Virtual meeting:

Join Teams meeting on your computer or mobile app

<https://us06web.zoom.us/j/84906105870?pwd=kCPIBjmLgUYPqaE9vb0imr6if9PMhb.1>

OFFICERS

President (acting), *Adam Rekau*

Vice President, *Steve Kunst*

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, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Oneida County, *Tony Pharo*

Village of Plover, *Steve Kunst*

Portage County, *John Pavelski*

Village of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Ryan Kernosky*

Vilas County, *Bob Egan*

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 of Directors' meetings: May 15, 2024
- 3) Approval of new Board Members representing Lincoln County – Sara Guild and Representing Onedia County - Tony Pharo
- 4) Review and approve changes to Policy and Procedure Manual
- 5) Finance Committee – Grueneberg
 - a. Approve May, June, and July Financial reports
 - b. Review and approve draft budget for 24-25 budget year
- 6) Loan Committee – Grueneberg
 - a. Loan modification/increase – J&B New and Used Resale
- 7) Monthly Fund Status & Activity Report – Fish-Peterson
- 8) Administrator/Service Provider Update – Redevelopment Resources
 - a. Loan application requests
 - b. Marketing efforts
 - c. Interesting Data Point of the month
- 12) Adjourn

Next Meeting, September 18, 2024

For the Public:

<https://us06web.zoom.us/j/84906105870?pwd=kCPIBjmLgUYPqaE9vb0imr6if9PMhb.1>

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. Persons requiring other reasonable accommodations, may contact Kristen Fish-Peterson at 715-581-1452 or the email address noted above.