



Board of Directors' Meeting

May 15, 2024, 1:30 PM

Virtual meeting:

Join Zoom meeting on your computer or mobile app

<https://us06web.zoom.us/j/88654737386?pwd=RM89OWYS3Y8MbwIvE7G8OMs9gsqMBv.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, *Elsa Duranceau*

Marathon County, *Kimm Weber*

City of Marshfield, *Steve Barg*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Oneida County, *Jeff Verdoorn*

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: March 20, 2024
- 3) Nominating Committee – Rekau
 - a. Presentation and approval of Slate of Officers for coming year
- 4) Approval of new Board Member representing City of Merrill – Jim Weix
- 5) Approval of Adam Rekau as a member of the Loan Committee - Kunst
- 6) Finance Committee – Grueneberg
 - a. Approve March and April Financial reports
- 7) Loan Committee – Grueneberg
 - a. Approved two loan modifications
 - b. Approved one new micro loan to All FORE One, LLC, Adams, WI
 - c. New Loan Proposal from American Integrity Underground (Adams County) to be discussed and approved in closed session.
 - d. New Startup loan proposal from Christian's Upscale Resale
- 8) 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. American Integrity Underground – micro loan
 - b. Christian's Upscale Resale – startup loan
- 9) Reconvene to open session to act on closed session items. - Kunst
- 10) Monthly Fund Status & Activity Report – Fish-Peterson
- 11) Administrator/Service Provider Update – Redevelopment Resources
 - a. CWED serving as pass-through for Founder's Network Grant
 - b. Loan application requests
 - c. Marketing efforts
 - d. Interesting Data Point of the month
- 12) Adjourn

Next Meeting, June 19, 2024

For the Public:

<https://us06web.zoom.us/j/88654737386?pwd=RM89OWYS3Y8MbwIvE7G8OMs9gsqMBv.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.