



# Board of Directors' Meeting

June 17, 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](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, *Sara Guild*

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, *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, *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, May 20, 2026
- 3) Finance Committee – Grueneberg
  - a. Approve May financial reports
  - b. Discuss and approve accessing CD from CoVantage Credit Union
- 4) Loan Committee – Grueneberg
  - a. Loan Committee activity
    - i. Approved loan to North Hill Crane, LLC
    - ii. Approved loan to C&R Stone Harvest Wine Lounge LLC
    - iii. Safe Haven Christian Academy
    - iv. Enchanted Tails Pet Grooming
- 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 – new Governance page
  - b. Introduction of CWED Intern - Noah Hippen
  - c. Progress toward contract metrics
- 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 Safe Haven Christian Academy
- 8) The Board will return to open session
- 9) In open session the Board will:
  - a. Vote on approval for loan to Safe Haven Christian Academy
- 10) Adjourn

*Next Meeting, July 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](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](mailto: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.