



Board of Directors' Meeting

January 21, 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

OFFICERS

President, Kyle Kearns

Vice President, Jeff Gates

Treasurer, Jason Grueneberg

Secretary, Angie Close

DIRECTORS

Adams County, Darc 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, 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, December 17, 2025
 - 3) Finance Committee – Grueneberg
 - a. Approve December financial reports
 - 4) Loan Committee – Grueneberg
 - a. Loan Committee activity – BOARD ACTION REQUIRED (attachments):
 - i. Denied Loan to Sunset Grill – Oneida County
 - ii. Integrative Investments, LLC – Marathon County
 - 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
 - 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. Sunset Grill, LLC
 - c. Integrative Investments, LLC

8) Reconvene into open session

9) Adjourn

Next Meeting, February 11, 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

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.