

# Board of Directors' Meeting

November 20, 2019 1:30 PM

Central Wisconsin Airport, 100 CWA Drive, Conf. Rm. B, Mosinee, WI 54455

## OFFICERS

President, *Ken Maule*

Vice President, *Zach Vruwink*

Treasurer, *Jason Grueneberg*

Secretary, *Jeff Gates*

## DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Charles Kornack*

Forest County, *vacant*

Lincoln County, *Ken Maule*

Marathon County, *Vicki Resech*

City of Marshfield, *Steve Barg*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Dan Mahoney*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Corey Ladick*

Vilas County, *Bob Egan*

Village of Weston, *Keith Donner*

City of Wisconsin Rapids, *Zach Vruwink*

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) Minutes of October 16, 2019 Board of Directors' meeting.

3) Discussion and possible action related to making loans in non-participating/member counties.

4) Executive Committee

5) Advisory Committee

6) Finance Committee

- a. Approve October Financial reports
- b. Review and approve budget for 2020

7) Loan Update(s)

- a. Loan Committee Approval of Loan to Phoenix Properties, LLC
- b. Collateral release for ARB Pittsville Enterprises

8) Monthly Fund Status & Activity Report

9) President's Update

10) Administrator/Service Provider Update – Redevelopment Resources

- a. Marketing update
- b. Revised brochure design
- c. Logo discussion

11) Adjourn

*Next Meeting, December 18, 2019*