

Board of Directors' Meeting

March 18, 2020 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, *Josh Miller*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Steve Kunst*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Ryan Kernosky*

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 January 15, 2020 Board of Directors' meeting.

3) 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. Loan modification – ECC Corrosion
- b. Loan modification – Mosinee Brewing
- c. Loan modification – Payson Properties

4) CWED's approach to economic challenges related to COVID-19

5) Executive Committee

6) Advisory Committee - Cummings

- a. Report and possible action resulting from meeting of February 25, 2020

7) Finance Committee

- a. Approve January and February Financial reports
- b. Report and possible action resulting from meeting of March 18, 2020

8) Loan Update(s)

- a. Jessica's Cucina
- b. Pizza Ranch
- c. Down to Earth Greenhouse & Landscaping

9) Monthly Fund Status & Activity Report

10) President's Update

11) Administrator/Service Provider Update – Redevelopment Resources

- a. Marketing update
- b. New logo designs

12) Adjourn

Next Meeting, April 15, 2019