



Board of Directors' Meeting

May 20, 2020 1:30 PM

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PIN: 118 095 079#

OFFICERS

President,

Vice President,

Treasurer, *Jason Grueneberg*

Secretary, *Jeff Gates*

DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Charles Kornack*

Forest County, *vacant*

Lincoln County, *Bill Bialecki*

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, *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) Minutes of March 18, 2020 Board of Directors' meeting.

3) Nomination and vote on slate of officers for the following positions:

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary
- e. Member at Large
- f. Ex-Officio (non-voting) Member
- g. Ex-Officio (non- voting) Member of the Loan Committee

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

5) Executive Committee

- a. Discussion and possible action on CWED pursuing grant funds from CARES Act / EDA to expand funds.

6) Advisory Committee - Cummings

7) Finance Committee

- a. Approve March and April Financial reports

8) Loan Update(s)

- a. Deferred Loans due to COVID-19
- b. New applications
- c. Payson Properties
- d. ECC Corrosion

9) Monthly Fund Status & Activity Report

10) Administrator/Service Provider Update – Redevelopment Resources

- a. Marketing update – web site, brochures, newsletter, outreach
- b. Board members' participation with marketing

11) Adjourn

Next Meeting, June 17, 2020