



Executive Committee Meeting

Wednesday, June 17, 2020 1:30 PM

Google meeting

Public Access call in number:

[\(US\)+1 682-990-0298](tel:(US)+1682-990-0298)

PIN: 557 619 323#

OFFICERS

President, *Chris Holman*

Vice President – Adam Rekau

Treasurer, *Jason Grueneberg*

Secretary, *Ryan Kernosky*

Member-At-Large, *Vicki Resech*

Ex-Officio Member, *Paula Cummings*
Advisory Committee Chairperson

SERVICE PROVIDER

Redevelopment Resources, LLC

Agenda

- 1) Call to Order and Roll Call
- 2) Approval of minutes from April 24th meeting

Discussion and possible action on the following:

- 3) Discussion and possible action regarding documentation required by borrowers requesting additional deferral of CWED loan due to COVID-19
- 4) General discussion about direction of the fund for the short and long term.
- 5) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.