

NOTICE OF MEETING

SHEBOYGAN COUNTY REVOLVING LOAN FUND COMMITTEE

December 5, 2018

1:00 P.M.

Administration Building
508 New York Avenue, Sheboygan, WI
Room 119

* AGENDA *

Call to Order

Certification of Compliance with Open Meeting and Public Hearing Laws

Approval of Minutes from September 10, 2018

Correspondence – None at time of mailing

Revolving Loan Fund Update, Fund Balance and CDBG-CLOSE Program

Consideration of Refinancing Request to Provide a Loan to DeO'Malley's Inc. d/b/a Carole's Cafe.

1. Introduction of client by SCEDC
2. Presentation of Business by Applicant
3. Review of Loan by SCEDC
4. Questions & Answers and General Discussion

CONTEMPLATED CLOSED SESSION

Consideration of Request to refinance existing loan with DeO'Malley's Inc. d/b/a Carole's Cafe. **Contemplated Closed Session:** It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

OPEN SESSION

The Committee will consider any motions that might arise due to discussion in closed session.

Other business

- None

ADJOURNMENT

Posted 11/19/2018 3:00 PM

Prepared by:
Dane Checolinski, Sheboygan County EDC

Wendy A. Charnon
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify The Finance Department, 920-459-3011 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.