

NOTICE OF MEETING

SHEBOYGAN COUNTY REVOLVING LOAN FUND COMMITTEE

August 2, 2023

2:20 PM

Sheboygan County Administration Building
508 New York Ave.
Sheboygan, WI 53081
Conference Room #302

Remote Access:

312 626 6799

Meeting ID: 833 3376 9598

Passcode: 658825

<https://us02web.zoom.us/j/83333769598?pwd=dDYvRG9DSTh6ZWVrV2VNQjNQWjcxZDZ09>

AGENDA

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Correspondence - None at time of mailing

Consideration of financing Request - Jeremy Lewis DBA Omega Fields

1. Introduction of Project and Request
2. Review of Loan Request
3. Questions & Answers – General Discussion

CONTEMPLATED CLOSED SESSION

Consideration of Request to provide financing to Jeremy Lewis DBA Omega Fields

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.

Adjournment

Prepared by:

Brian Doudna

Recording Secretary

Vern Koch

Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the SCEDC at 920-946-9378 prior to the meeting so that accommodations may be arranged. A majority of the members of the County Board of Supervisors or 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.

Posted 08/01/2023 @ 10:15 AM