

NOTICE OF MEETING

SHEBOYGAN COUNTY REVOLVING LOAN FUND COMMITTEE

June 19, 2014

3:30 P.M.

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

AMENDED AGENDA

Call to Order

Certification of Compliance with Open Meeting and Public Hearing Laws

Approval of Minutes – April, 10 2014

Correspondence – None at time of mailing

Revolving Loan Fund Update

Consideration of Request to alter terms of loan with Dutchland Plastics, LLC.

CONTEMPLATED CLOSED SESSION

Consideration of Request to Provide a Loan to Dutchland Plastics, LLC. **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.

Consideration of Request to alter terms of loan with Mueller Motorwerks, LLC

CONTEMPLATED CLOSED SESSION

Consideration of Request to Provide a Loan to Mueller Motorwerks, LLC. **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

POSTED
06.18.14
10:45 AM

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

Consideration of Corporation Counsel request for reimbursement

ADJOURNMENT

Prepared by:

Dane Checolinski, Sheboygan County EDC

Terry Hanson, 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.