

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Wednesday, December 2, 2015 at 8:00 A.M.
City Hall Basement Conference Room
1004 E. First Street

Voting members: Ronald Peterson, Chairman, Alderman Ryan Schwartzman, Pete Koblitz, Nancy Kwiesielewicz, Adam Rekau, Daniel Schneider and Betsy Wiesneski.

AGENDA

1. Call to order
2. Public Comment
3. August 25, 2015 meeting minutes
4. Consider homeowner loan application requested for File#9763 and verify consideration of applicable of conflict of interest requirements.
5. Adjourn

Ronald Peterson, Chairman

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COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Tuesday, August 25, 2015, City Hall, Merrill, WI

Present: Ron Peterson, Daniel Schneider, Pete Koblitz, Ryan Schwartzman and Betsy Wiesneski.

Present: Ken Maule, Lincoln County Economic Development Director and Shari Wicke, Community Development Program Administrator

No Public comment.

The meeting was called to order at 8:00 a.m. Mr. Schwartzman made a motion to approve the minutes of the previous meeting; seconded by Mr. Schneider. The motion carried.

Motion by Mr. Schwartzman to convene in closed session pursuant to Wis. Statutes Section 19.85(i) (f) for consideration of personal financial related to Economic Development loan application; seconded by Ms. Wiesneski the motion carried 5-0 on roll vote.

Motion to reconvene in open session was made by Ms. Wiesneski; seconded by Mr. Schwartzman, motion carried. The meeting reconvened in open session.

Motion made by Mr. Schwartzman to approve a loan up to \$15,000 to Mike's Barber Shop File#15001, a loan term of 8 years at 3% interest. The loan will be secured by 2nd on business real estate and personal guarantees; seconded by Mr. Schneider, Mr. Koblitz abstained and motion carried.

There being no further business to discuss, Mr. Schwartzman made a motion to adjourn; seconded by Mr. Schneider. The motion carried. Adjournment was at 8:15a.m.

Respectfully submitted,
Shari Wicke