

COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Wednesday, May 4, 2016, City Hall, Merrill, WI

Present: Ron Peterson, Pete Koblitz, Nancy Kwiesielewicz, Mary Ball, Adam Rekau and Betsy Wiesneski.

Present: Ken Maule, Shari Wicke, Community Development Program Coordinator

No Public comment.

The meeting was called to order at 8:00 a.m. No motion on the minutes being they were not included in the packet. Minutes will be reviewed at next meeting called.

Shari Wicke gave the committee an overview of the Community Development Housing Program Procedure Manual and Ken Maule gave the committee an overview of the Economic Development Procedure Manual. No Motion needed.

Shari Wicke presented the following homeowner emergency loan application:
File#9768 – (A single male head of household with an income of \$7,280) – The limit is \$35,300. Requesting funds to repair failing laterals from the house to the street in the amount up to \$2,500.00

Ms. Kwiesielewicz made a motion to approve the above homeowner emergency loan; seconded by Ms. Wiesneski, motion carried.

Motion by Mr. Koblitz 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 Mr. Rekau the motion carried 6-0 on roll vote.

Motion to reconvene in open session was made by Mr. Koblitz; seconded by Mr. Rekau, motion carried. The meeting reconvened in open session.

Motion made by Mr. Koblitz to approve a loan up to \$28,000 to Kindhearted Care File#16002, a loan term of 10 years at 2% interest. The loan will be secured by 1st. position on the equipment; seconded by Mr. Rekau, motion carried.

There being no further business to discuss, Mr. Rekau made a motion to adjourn; seconded by Mr. Koblitz. The motion carried. Adjournment was at 8:50a.m.

Respectfully submitted,
Shari Wicke