

COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Wednesday, June 8, 2016, City Hall, Merrill, WI

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

Present: Andrew & Kelly McVinnie, Alderman Ryan Schwartzman, Ken Maule, Lincoln County Economic Development Director and Shari Wicke, Community Development Program Coordinator

No Public comment.

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

Motion by Ms. Wiesneski 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. koblitz the motion carried 6-0 on roll vote.

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

Motion made by Mr. Rekau, to approve a loan up to \$4,000 to The Goblin Workshop File#16003, a loan term of 2.5 years at 2% interest. The loan will be secured by Uniform Commercial Code (UCC) on business equipment; seconded by Ms. Kwiesielewicz, motion carried.

There being no further business to discuss, Ms. Ball made a motion to adjourn; seconded by Ms. Kwiesielewicz. The motion carried. Adjournment was at 8:25a.m.

Respectfully submitted,
Shari Wicke