

**CITY OF MERRILL**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**Wednesday, January 11 , 2017 at 8:00 A.M.**  
**City Hall Basement Conference Room**  
**1004 E. First Street**

Voting members: Ronald Peterson, Chairman, Alderwoman Mary Ball, Pete Koblitz,  
Nancy Kwiesielewicz, Adam Rekau, Daniel Schneider and Betsy Wiesneski.

**AGENDA**

1. Call to order
2. Public Comment
3. July 26, 2016 meeting minutes
4. The Committee may convene in closed session pursuant to Wis. State Statues Sec. 19.85 (1) (f) for consideration of personal financial data related to File#17001 request for an Economic Development loan.
5. If the Committee has convened in closed session, the Committee will then reconvene in open session; the committee will possibly take action on File#17001
6. Consider homebuyer loan application requested for File#9772 and verify consideration of applicable of conflict of interest requirements.
7. Consider homeowner emergency loan application requested for File#9773 and verify consideration of applicable of conflict of interest requirements.
8. Review of funds for Community Development Housing Program and Economic Development in 2016.
9. Adjourn

Ronald Peterson, Chairman

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**COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**Tuesday, July 26, 2016, City Hall, Merrill, WI**

Present: Ron Peterson, Adam Rekau, Daniel Schneider and Betsy Wiesneski.

Present: Shari Wicke, Community Development Program Coordinator

No Public comment.

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

Shari Wicke presented the following emergency homeowner loan application:  
File#9769 – (A couple with a household income of \$28,225.) – The limit is \$40,350.  
Requesting to replace their roof and gutters in the amount up to \$11,500.00

Mr. Rekau made a motion to approve the above homeowner loan; seconded by Mr. Schneider, motion carried.

There being no further business to discuss, Ms. Wiesneski made a motion to adjourn; seconded by Mr. Rekau. The motion carried. Adjournment was at 8:10a.m.

Respectfully submitted,  
Shari Wicke