



# Board of Directors' Meeting

November 20, 2024, 1:30 PM

Virtual meeting:

Join Teams meeting on your computer or mobile app

<https://us06web.zoom.us/j/88460348898?pwd=bz2yZHRyCtTeVpO0dSLooMWHdGzdYd.1>

## OFFICERS

President, *Steven Kunst*

Vice President, *Jeff Gates*

Treasurer, *Jason Grueneberg*

Secretary, *Angie Close*

## DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Randy Decker*

Forest County, *Chris Shafer*

Juneau County, *Tamaya Jo Loewe*

Langlade County, *Angie Close*

Lincoln County, *Sara Guild*

Marathon County, *Kimm Weber*

City of Marshfield, *Steve Barg*

City of Merrill, *Jim Weix*

City of Mosinee, *Jeff Gates*

Oneida County, *Tony Pharo*

Village of Plover, *Steve Kunst*

Portage County, *John Pavelski*

Village of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Jarod Kivela*

Vilas County, *Bob Egan*

Village of Weston, *Jami Gebert*

City of Wisconsin Rapids, *Kyle Kearns*

Wood County, *Jason Grueneberg*

## SERVICE PROVIDER

Redevelopment Resources, LLC

## AGENDA

- 1) Call to Order and Roll Call  
**Discussion and possible action on the following:**
- 2) Approval of Minutes of Board of Directors' meetings: September 18, 2024
- 3) Approve new Board member – Jarod Kivela, City of Stevens Point
- 4) Executive Committee – update on request from Adams County project re: short term rental project.
- 5) Finance Committee – Grueneberg
  - a. Approve September and October Financial reports
- 6) Loan Committee – Grueneberg
  - a. Approval of Loan Modification, Marathon Industrial Finishing System
  - b. Loan application from Almond & Berry, to be reviewed in closed session
  - c. Loan application for Start-up loan to Elevate Medical Spa to be reviewed in Closed Session
- 7) Monthly Fund Status & Activity Report – Fish-Peterson
- 8) Administrator/Service Provider Update – Redevelopment Resources
  - a. Loan application requests
  - b. Marketing efforts
  - c. Interesting Data Point of the month
- 9) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e)(deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:
  - a. Consider loan application for Almond & Berry
  - b. Consider loan application for Elevate Medical Spa
- 10) Reconvene into open session to take action on closed session items.
- 11) Adjourn

*Next Meeting, December 18, 2024*

For the Public:

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Members of the CWED Board shall be attending this meeting virtually. Written comments may be sent via mail addressed to the CWED, PO Box 532, Schofield WI 54476 or sent by email prior to the meetings to [kristen@cwedfund.com](mailto:kristen@cwedfund.com). Written comments will be distributed and made part of the public record of the meeting. Persons requiring other reasonable accommodations, may contact Kristen Fish-Peterson at 715-581-1452 or the email address noted above.