

COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes January 14, 2016

PRESENT: John H. Tramburg, Mary Cupery, Mark Witt, JoAnn Wingers, and Vern E. Gove

ALSO PRESENT: Lois Schepp, Shonna Neary, Steven Gilbertson, Michael Ganz, and Gwen Farber

The meeting was called to order at 10:30 a.m. and was properly noticed and published.

MINUTES

MOTION: On motion by Gove, second by Witt, the minutes of the August 13, 2015 RLF/Housing Committee meeting were approved.

*UPDATES/REVIEW FINANCIALS ON FRSB/OTHER LOANS

CLOSED SESSION

MOTION: On motion by Cupery, second by Wingers, the committee went into closed session at 9:35 a.m. pursuant to sec. 19.85(1) (e), Wis. Stats., 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 [*Updates/Review Financials on FRSB/Other Loans].

ROLL CALL VOTE: Ayes: 5, as follows: Witt, Wingers, Gove, Cupery, and Tramburg
Noes: 0

OPEN SESSION

MOTION: On motion by Gove, second by Witt and unanimous committee approval, the meeting reconvened in open session at 12:24 p.m.

LOAN APPLICATION – LOGGERHEAD DECO, INC.

MOTION: On motion by Gove, second by Wingers, the Committee approved a loan request from Loggerhead Deco, Inc. contingent on collateral and environmental review, as follows:

Amount: \$56,000
Rate: 4%
Term: 10 years

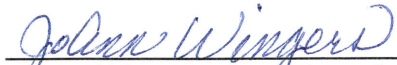
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ADJOURNMENT

MOTION: On motion by Witt, second by Cupery, the meeting adjourned at 12:25 p.m.

Next Meeting: March 11, 2016, or as otherwise necessary.

Respectfully Submitted:



JoAnn Wingers, Committee Secretary



Cindy Devine, Recording Secretary

CC: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet