



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes April 16, 2015

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

ALSO PRESENT: Lois Schepp, Shonna Neary, and Michael Ganz

The meeting was called to order at 10:42 a.m. and was properly noticed and published.

MOTION: On motion by Gove, second by Wingers, the agenda was approved.

MINUTES

MOTION: On motion by Cupery, second by Wingers, the minutes of the January 15, 2015 RLF/Housing Committee meeting were approved.

*UPDATES/REVIEW FINANCIALS ON FRSB/OTHER LOANS

*REVISED LOAN AGREEMENT: THE BALL ROOM

*WATERMARK

CLOSED SESSION

MOTION: On motion by Cupery, second by Wingers, the committee went into closed session at 10:31 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; *Revised Loan Agreement: The Ball Room, *Watermark].

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

OPEN SESSION

MOTION: On motion by Gove, second by Wingers, and unanimous committee approval, the meeting reconvened in open session at 11:12 a.m.

ADJOURNMENT

MOTION: On motion by Wingers, second by Witt, the meeting adjourned at 11:13 a.m.

Next Meeting: May 14, 2015, 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