



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes July 10, 2014

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

ABSENT WITH NOTICE: Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Tim O'Neil, Steve Aldridge, and Atty. Vytas Salna

The meeting was called to order at 10:00 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Wingers, second by Cupery, the minutes of the June 12, 2014 RLF/Housing Committee meeting were approved.

*UPDATES ON FRSB/OTHER LOANS

*REVIEW STATUS OF WATERMARK & LOAN APPLICATION

CLOSED SESSION

MOTION: On motion by Gove, second by Wingers, the Committee went into closed session at 10:02 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 on FRSB/RLF Loans; *Review Status of Watermark & Loan Application].

ROLL CALL VOTE: Ayes: 4, as follows: Cupery, Wingers, Gove, 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 11:54 a.m.

ADJOURNMENT

MOTION: On motion by Cupery, second by Wingers, the meeting adjourned at 11:55 a.m.

Next Meeting: August 14, 2014 if needed, 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