



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes November 7, 2019

PRESENT: Dan F. Drew, Harlan Baumgartner, Nancy M. Long, Vern E. Gove, and Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Kari Justmann (MSA), Al Stanek, Myrna Keene, and Nicole Aimone (PDR)

The meeting was called to order at 9:00 a.m. and was properly noticed and published.

MOTION: On motion by Long, second by Baumgartner, the agenda was approved.

MINUTES

MOTION: On motion by Gove, second by Baumgartner, the minutes of the July 12, 2018 RLF/Housing Committee meeting were approved.

*UPDATES/REVIEW OUTSTANDING LOANS

CLOSED SESSION

MOTION: On motion by Witt, second by Gove, the committee went into closed session at 9:02 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/Review Outstanding Loans].

ROLL CALL VOTE: Ayes: 5, as follows: Gove, Long, Baumgartner, Drew, and Witt
Noes: 0

OPEN SESSION

MOTION: On motion by Baumgartner, second by Gove, and unanimous committee approval, the meeting reconvened in open session at 9:17 a.m.

PUBLIC HEARING-SOUTHERN HOUSING REGION CDBG APPLICATION/ SOUTHERN HOUSING REGION CDBG HOUSING CURRENT PROGRAM

A Public Hearing was held at 9:17 a.m. regarding the Southern Housing Region-Community Development Block Grant (CDBG) Application and Southern Housing Region CDBG Housing Current Program.

The regular RLF/Housing Committee reconvened at 9:42 a.m.

RESOLUTION TO APPROVE GRANT APPLICATION

It is recommended that Columbia County submit an application on behalf of the Southern Housing Region to the State of Wisconsin for the following projects:

- Economic Development
- Public Facilities
- Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects, Acquisition, Demolition
- Emergency Assistance Program

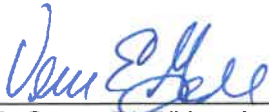
MOTION: On motion by Gove, second by Long, the Committee approved the resolution allowing the Southern Housing Region to receive funds from this program.

ADJOURNMENT

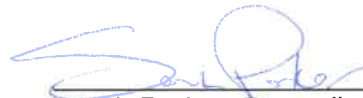
MOTION: On motion by Long, second by Wingers, the meeting adjourned at 9:43 a.m.

Next Meeting: March 12, 2020, or as otherwise necessary.

Respectfully Submitted:



Vern E. Gove, RLF/Housing Committee



Sarah Parker, Recording Secretary

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