



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes November 9, 2017

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

ABSENT: Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Joseph Ruf III, James E. Foley, Mark Zimmerman, and Kari Justmann (MSA)

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

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

MINUTES

MOTION: On motion by Gove, second by Wingers, the minutes of the October 12, 2017 RLF/Housing Committee meeting were approved.

PUBLIC HEARING-SOUTHERN HOUSING REGION CDBG APPLICATION

A Public Hearing was held at 10:33 a.m. regarding the Southern Housing Region-Community Development Block Grant (CDBG) application.

PUBLIC HEARING-SOUTHERN HOUSING REGION CDBG HOUSING CURRENT PROGRAM

A Public Hearing was held at 10:45 a.m. regarding the Southern Housing Region-Community Development Block Grant (CDBG) Housing Current Program.

The regular RLF/Housing Committee reconvened at 10:51 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

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

TOUR LOGGERHEAD DECO, INC.

The Committee will tour Loggerhead Deco, Inc. after the meeting adjourns.

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ADJOURNMENT

MOTION: On motion by Wingers, second by Cupery, the meeting adjourned at 11:00 a.m.

Next Meeting: December 14, 2017, or as otherwise necessary.

Respectfully Submitted:



JoAnn Wingers, Committee Secretary



Sarah Parker, Recording Secretary

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