



COLUMBIA COUNTY

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RLF/HOUSING COMMITTEE MINUTES MAY 19, 2010

PRESENT: John H. Tramburg, Andy Ross, Robert Hamele, and Robert Westby

ALSO PRESENT: Lois Schepp and Chuck Bounds

EXCUSED: Mark A. Witt

The meeting was called to order at 6:45 p.m. and was legally noticed and published.

REVIEW/APPROVE RESOLUTION TO AUTHORIZE RELEASE OF RLF FUNDS - ETHOS ENTERPRISES LLC

The Committee reviewed the resolution for Ethos Enterprises LLC.

MOTION: On motion by Ross, second by Hamele, the Committee approved the resolution to authorize the release of RLF funds for a total of \$200,000. The resolution will be presented to the full County Board at tonight's meeting.

ADJOURNMENT

MOTION: On motion by Westby, second by Ross, the meeting was adjourned at 6:48 p.m.

Respectfully Submitted:

Robert L. Hamele, Secretary

Recorded by: Lois Schepp, Comptroller

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