

NOTICE OF MEETING

**SHAWANO COUNTY REVOLVING LOAN FUND COMMITTEE
SHAWANO COUNTY ECONOMIC PROGRESS, INC. RMLF COMMITTEE
1263 S Main Street, Shawano, WI**

DATE: Thursday, August 25, 2016 TIME: 2:00 p.m.

MEMBERS: Paul Black, John Hill, Ron Malueg, Sam McMahon and Dan Miller

**PLACE: Shawano Country Chamber of Commerce Conference Room
1263 S Main Street, Shawano, WI**

AGENDA:

1. Call meeting to order.
2. Determination of quorum.
3. Approve the minutes of the February 19, 2015 and September 3, 2015 meetings.
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. s. 19.85(1)(e) and (i) to deliberate the investing of public funds and to consider matters relating to a business which, if discussed in public, could adversely affect the business.
5. Discuss the Brother's Pub RLF Loan application.
6. It is anticipated that a motion will be made and seconded to come out of closed session, take action if necessary and continue with agenda.
7. Public comments.
8. Discuss and approve the maximum loan amount amendment to the Revolving Micro-loan Fund operating manual.
9. RLF financial report.
10. Review outstanding loans.
11. Potential projects.
12. Set next meeting date.
13. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-5839.

NOTICE OF MEETING

Date: August 22, 2016 Time: 1:00 p.m.

Place: Courthouse, Social Services, City Hall, Committee Members, Chamber of Commerce, Shawano Leader, WTCH-WOWN, Shawano County Economic Progress Inc. Website

Dennis L. Heling

Dennis L. Heling
Chief Presiding Officer or his/her designee who posted notice

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