



SCEPI BOARD MEETING NOTICE

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting
1263 S Main Street, Shawano, WI
www.shawanoecondev.org

DATE: Thursday, June 17, 2021 **TIME:** 12:00 noon

MEMBERS: James Davel, Joe Dawidziak, Don Grassman, Gene Hoppe, Paul Kersten, Tracy Kersten, Bruce Milavitz, Eddie Sheppard, Rhonda Strebel, Arlyn Tober and Mary Wetzel

PLACE: Shawano Country Chamber of Commerce conference room or via Zoom.

TO JOIN BY COMPUTER, CLICK ON:

<https://zoom.us/j/94095804411?pwd=RVdsV0ZJRHZEEUY4blpET2hPS1lyZz09>

TO JOIN BY PHONE: Dial 312-626-6799

THE PASSCODE IS: 656739 **THE MEETING ID IS:** 940 9580 4411

AMENDED AGENDA

1. Call meeting to order.
2. Verification of the posting of the meeting notice.
3. Motion to deviate from the order of the agenda, if necessary.
4. Approve the April 22, 2021 Board meeting minutes.
5. Accept the April and May 2021 financials.
6. Discuss and approve the interest rate amendment to the Revolving Micro-loan Fund operating manual.
7. Update on the proposed housing study and take action as necessary.
8. Update on the school status.
9. Update from City of Shawano Board members.
10. Update from Shawano County Board members.
11. Update from SCEPI Board financial members.
12. Update from SCEPI CEDO.
13. Set next meeting date.
14. Letters, communications, item(s) for next agenda.
15. Adjourn.

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

NOTICE OF MEETING:

Date: June 14, 2021 Time: 11:45 a.m.

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

Peter Thillman

Peter J. Thillman
Chief Presiding Officer or his/her designee who posted notice