

PUBLIC NOTICE

To: Douglas County Revolving Loan Fund Board Executive Committee Members
(Dick Nystrom, Alan Jaques, Carol Jones, Sue Sandvick)

From: Sue Sandvick, DCRLF Board Secretary

Date: January 17, 2019

Subject: Meeting Notice

A meeting of the Executive Committee of the DCRLF Board will be held on Wednesday, January 23, 2019, at 2:30 p.m., Room 204, Government Center, 1316 N. 14th Street, Superior, Wisconsin, to discuss the following: (1) \$10,000 line of credit request from Pottery Burn; and (2) Loan modification for Learning Institute for Excellence. Committee will begin in open session then convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss and take action on the requests. Committee will not reconvene in open session.

cc: Daily Telegram
Posting
DCRLF Board Members