

February 2, 2018

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.
BOARD OF DIRECTORS
Monday, February 5, 2018 -- 3:00 p.m., Room 207C
Douglas County Courthouse 1313 Belknap Street, Superior, Wisconsin**

Please contact the Secretary, Sue Sandvick (395-1568) if you are unable to attend.

MEMBERS: Dick Nystrom, Chair
Alan Jaques
Carol Jones
Susan Sandvick
Mark Liebaert
James Kehoe
Carolyn Pierce
Joye Bedard

AMENDED AGENDA

1. Roll call.
2. Approve minutes of previous meeting, May 9, 2017 (attached).
3. Election of Officers: Chair/President; Vice President.
4. Reports (attached)
 - (a) Financial statement ending 12-31-17;
 - (b) Loans; and
 - (c) 2016 audit report.
5. Future agenda items.
6. Motion to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to consider the following: (1) Learning Institute For Excellence request to pay \$150.00 per month for one year and extend the term of the loan (attached); and (2) Core Landscaping request to make interest-only payments for six months (attached); and (3) Discuss status of Kestrel loan and possible action for collection.

cc: Superior Telegram
Jim Caesar
Superior/Douglas County Chamber of Commerce

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

Posted - Courthouse, Government Center; Superior Telegram copied.

By: /s/ Susan T. Sandvick

Date: 2-1-18