

## 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:** June 23, 2022

**Subject:** Meeting Notice

A meeting of the Executive Committee of the DCRLF Board will be held on Monday, June 27, 2022, at 2:00 p.m., in Room 207C, Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin, to discuss the following:

- (1) Approve minutes of May 12, 2022, meeting (attached);
- (2) Motion to convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the following:
  - (a) Reconsider \$25,000 loan request from Catherine and Gerrit Van Doorn (Crafty Rooster Pub & Eatery, LLC);
  - (b) Call Center Resources request for loan payment modification to \$750.00 for six months; and
  - (c) Loan collection direction for Market Beautiful and Three Irish Girls Yarn, Inc.
- (5) Adjournment.

cc: Daily Telegram  
Posting  
DCRLF Board Members