

July 9, 2020

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.  
BOARD OF DIRECTORS  
TELECONFERENCE MEETING  
Friday, July 10, 2020 -- 2:00 p.m.**

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  
Mark Hubbard  
Carolyn Pierce  
Charlie Glazman

**\*NOTE: Due to the COVID-19 pandemic, this meeting is being held via teleconference only. Members of the media and the public may attend by calling 1-402-433-0225 (PIN: 697668772)**

**A G E N D A**

1. Roll call.
2. Approve minutes of previous meetings: January 30, 2020, March 23, 2020, and April 9, 2020 (attached).
3. Reports (attached)
  - (a) Financial statement ending 5-31-20; and
  - (b) Loans.
4. Establish Attorney Stephen Olson as legal counsel for DCRLF Board.
5. Amendment to bylaws allowing Executive Committee to renew loans or lines of credit up to \$25,000 (attached).
6. Report of Executive Committee action (attached).
7. Motion to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the following: (1) Request for renewal of loan from Stormwerks in the amount of \$27,284.02; and (2) Request for renewal of line of credit for Nelson Speed Shop in the amount of \$25,000.
8. Adjournment.

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: 7-9-20