

April 8, 2020

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.
BOARD OF DIRECTORS
SPECIAL TELECONFERENCE MEETING
Thursday, April 9, 2020 -- 3:00 p.m.**

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

MEMBERS: Dick Nystrom, Chair	Mark Liebaert
Alan Jaques	James Kehoe
Carol Jones	Carolyn Pierce
Susan Sandvick	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 1-312-626-6799. Meeting ID: 507 769 292. Password: 834544.**

A G E N D A

1. Roll call.
2. Authorize Development Association Director and DCRLF Board President to modify loan application and requirements for documentation.
3. 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: 4-8-20