

CANCELED

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: December 4, 2019

Subject: Meeting Notice

A meeting of the Executive Committee of the DCRLF Board will be held on Monday, December 9, 2019, at 12:30 p.m., Room 207C, Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin, to the following: (1) \$25,000 loan request from Market Beautiful for construction of strip center; and (2) \$25,000 line of credit request from Three Irish Girls Yarn, Inc. 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