

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, June 26, 2012

Members present: Tommy Lee Bychinski, Jack Schluter, Julie Alibrando, Jason Lane, Myron LaRowe, Pat Yanke, Tom Fleming
Members absent: none
Others present: Kathy Schauf, Sue Koehn

The meeting was called to order and certification of Open Meeting compliance was given at 9:00 a.m.

The agenda was approved on a motion by Lane, second by Alibrando. Motion carried. Motion by Schluter, second by Yanke, to approve the minutes from the prior meeting. Motion carried.

Public Comment

None

Communications

- a. Updates to regionalize the CDBG program – housing.
- b. Extension to CDBG: Housing Contract - Contract will now expire on October 31, 2012 (this was September 30, 2012). August 31, 2012 for the mortgages to be signed (this was June 30, 2012).

Seasonal employment and FTE requirements

Motion by Fleming, second by Yanke to approve counting seasonal employees for year round businesses that also employ year round employees. Motion carried.

Discussion and consideration of requests for housing assistance.

Consideration of housing application (HO67) was approved on a motion by LaRowe second by Alibrando. Motion carried.

Consideration of housing application (HO68) was approved on a motion by Alibrando second by Lane. Motion carried.

Consideration of housing application (HO69) was approved on a motion by Alibrando second by Schluter. Motion carried.

Consideration of housing application (HO71) was approved on a motion by Lane second by LaRowe. Motion carried.

Consideration of housing application (HO72) was approved on a motion by Yanke second by Schluter. Motion carried. Approval granted with the understanding that this request would only be funded if funds are left over from previously approved projects.

No conflicts of interest were disclosed.

Next meeting: to be determined.

Motion by Lane, second by Schluter, to adjourn. Motion carried.

Respectfully submitted,

Jack Schluter
Revolving Loan Fund Committee Secretary