

REVOLVING LOAN FUND COMMITTEE MINUTES  
Room B30, West Square Building, Baraboo, WI

Tuesday, August 28, 2012

Members present: Tommy Lee Bychinski, Jack Schluter, Julie Alibrando, Jason Lane, Pat Yanke, Tom Fleming, Gene Dalhoff  
Members absent: Myron LaRowe  
Others present: Jilline Dobratz, Sue Koehn

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

Public Hearing explanation of programs Community Development Block Grant for Economic Development (CDBG-Housing) program.

**The agenda was approved on a motion by Yanke, second by Lane. Motion carried. Motion by Fleming, 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 will be prepared and e-mailed to the committee.
- b. Extension to CDBG: Housing Contract - Contract will now expire on November 30, 2012 (this had been extended to October 31, 2012). September 30, 2012 for the mortgages to be signed (this was extended to August 31, 2012).

Discussion and consideration of requests for housing assistance.

**Consideration of housing application (HO71) was approved on a motion by Fleming second by Yanke. Motion carried.**

**Consideration of housing application (HO46) was approved on a motion by Alibrando second by Schluter. Motion carried.**

**Consideration of housing application (RT8) was denied on a motion by Alibrando second by Fleming. Motion carried.**

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