

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, March 20, 2012

Members present: Tommy Lee Bychinski, Julie Alibrando, Steven Bach, Tom Fleming, Jack Schluter, Pat Yanke
Members absent: Myron LaRowe
Others present: Kathy Schauf, Gene Dalhoff, Jilline Dobratz, 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 Bach, second by Schluter. Motion carried. Motion by Yanke, second by Alibrando, to approve the minutes from the prior meeting. Motion carried.

Public Comment

None

Communications

Request for special committee meeting maybe requested in the near future. Awaiting applications from two businesses for RLF requests.

The Broadway Diner restaurant is expected to be delivered sometime in April.

Lakeside Foods is progressing and will have an update at the next meeting.

Updates to Regionalize the CDBG Program.

Schauf and Dalhoff gave updates on the possibility of the future of CDBG going regional.

Discussion and consideration of requests for housing assistance.

Consideration of housing application (HO42) was approved on a motion by Bach second by Fleming. Motion carried.

Consideration of housing application (HO53) was approved with option 1 on a motion by Bach second by Schluter. Motion carried.

Consideration of housing application (HO46) was approved on a motion by Fleming second by Yanke. Motion carried.

Consideration of housing application (HO55) was approved on a motion by Schluter second by Alibrando. Motion carried.

Consideration of housing application (HO56) was tabled until further bids are received on a motion by Bach second by Schluter. Motion carried.

Consideration of housing application (HO57) was approved on a motion by Alibrando second by Schluter. Motion carried.

Consideration of housing application (HO58) was approved on a motion by Bach second by Yanke. Motion carried.

No conflicts of interest were disclosed.

Next meeting Wednesday, April 18 at 9:00 a.m.

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary