

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, January 24, 2012

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

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 Schluter, second by Alibrando. Motion carried. Motion by LaRowe, second by Yanke, to approve the minutes from the prior meeting. Motion carried.

Public Comment

Broadway Diner construction and approximate opening timeframe discussed.

Communications

None

Discussion and consideration of requests for housing assistance.

Update of actual costs given on HO41.

Consideration of housing application (HO43) was tabled until further research has been completed on a motion by LaRowe second by Schluter. Motion carried.

Consideration of housing application (HO49) was approved on a motion by Alibrando second by LaRowe. Motion carried. Motion carried.

Consideration of housing application (HO53) was tabled until further bids are received on a motion by LaRowe second by Schluter. Motion carried.

No conflicts of interest were disclosed.

Next meeting Tuesday, February 21 at 9:00 a.m.

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary