

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

Tuesday, March 22, 2011

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

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 Fleming, second by Schluter. Motion carried. Motion by Bach, second by Yanke, to approve the minutes from the prior meeting. Motion carried.

Public Comment

None

Communications

Minutes from the meeting with the Prairie House were distributed to committee members.

An update on discussions regarding the FRSB loans was given.

Closed session

There were no applications to be considered in closed session.

Motion by Schluter, second by Yanke to approve a Resolution Amending the 2011 Budget and Approving Community Development Block Grants - Revolving Loan Fund. Motion carried.

Consideration of housing application (HO8) was approved on a motion by Bach, second by Yanke. Motion carried. Consideration of housing application (H11) was approved on a motion by Bach, second by Yanke. Motion carried. Consideration of housing application (H13) was approved on a motion by Bach, second by Yanke. Motion carried.

No conflicts of interest were disclosed.

Next meeting Tuesday, April 26 at 8:00 a.m.

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary