

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE/AGENDA**  
\*AMENDED

**COMMITTEE:**        **REVOLVING LOAN FUND COMMITTEE**  
**DATE / TIME:**    **Thursday, June 24, 2010**                      **9:00 A.M.**  
**PLACE:**            **Room 213**  
                         **West Square Building, 505 Broadway, Baraboo, WI**

**REASON FOR MEETING:**                                      **REGULAR**  
**SUBJECTS FOR DISCUSSION:**

**THE PUBLIC HEARING HAS BEEN CANCELLED\***

**Public Hearing @ 9:00 a.m. in Room #213 of the West Square Building, for the purpose of providing the citizens of Sauk County an explanation of the Community Development Block Grant For Economic Development (CDBG-ED) programs including Flood Relief Small Business and Supplemental funds for business and housing. Program goals, and the application process along with a discussion of the economic development needs of Sauk County will be included. Another goal is to receive citizen input relating applications for CDBG-ED funds to be loaned to residents and businesses in Sauk County. The funds will be utilized by residents and businesses to provide relief from the effects of the 2008 flood. Proposed activities must benefit low-and moderate-income individuals through the creation and/or retention of jobs. The citizens of the Community are urged to attend and participate in this meeting.**

1. Convene Public Hearing.
2. Basic overview of CDBG program.
3. Total CDBG funds (including anticipated revolving loan funds) available for housing, Public facilities and economic development.
4. Types of activities eligible using CDBG funds for:
  - a. Economic Development
  - b. Public Facilities
  - c. Housing:
    - (1) Rehabilitation;
    - (2) Home buyer Assistance;
    - (3) Special Housing Projects
5. Housing needs identified by staff/consultant prior to public hearing.
6. Community development (public facilities, economic development) needs Identified by staff/consultant prior to public hearing.
7. Housing needs identified by attendees of the public hearing.
8. Community development needs identified by attendees of the public hearing.
9. Activities proposed for CDBG application.
10. Potential for residential displacement as a result of the proposed CDBG activities.
11. Public attending the meeting offered an opportunity to discuss proposed CDBG application (sign-up sheets on table of meeting room)
12. Adjourn Public Hearing.

**The regular meeting of the Revolving Loan Fund Committee will commence at the conclusion of the public hearing.**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of minutes from prior meeting.
4. Election of officers: Chair, vice-chair, secretary
5. Public Comment.
6. Communications.
7. Possible closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Discussion of loan requests for RLF and CDBG-EAP.
8. Reconvene in open session immediately following the closed session.
9. Next meeting date (s) and agenda items.
10. Adjourn

**TO:**

County Clerk	Bychinski	LaRowe	Schluter	Fleming
Bruner	Bach	Alibrando	Schauf	Hanna
Corporation Counsel				

**DATE NOTICE MAILED: Friday, June 11, 2010**

**PREPARED BY:** Office of Administrative Coordinator

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**