

REVOLVING LOAN FUND COMMITTEE MINUTES

Room C128, Courthouse, Baraboo, WI

Thursday, June 16, 2016

Members present: Tommy Lee Bychinski, Wally Czuprynko, Julie Alibrando, Jack Schluter
Members absent: Tom Fleming, Pat Yanke,, Myron LaRowe,
Others present: Renae Fry, Ashley Litscher

The meeting was called to order and certification of Open Meeting compliance was given at 3:00 p.m.

The agenda was approved on a motion and seconded. Motion carried.

The minutes of the prior meeting and updates to minutes from prior meetings were approved on a motion and seconded. Motion carried.

Public Comment

None

Communications

None

Discussion on current application processes for CDBG-RLF loans and if the process needs to be updated to better assist future applicant's. Also discussed current practices with delinquent loans within the CDBG program. Discussion is to be continued at next meeting.

Next meeting: July 14, 2016

Next Agenda Items: Discussion of changes to the current application materials.

Motioned and seconded to adjourn. Motion carried.

Respectfully submitted,

Jack Schluter
Revolving Loan Fund Committee Secretary