

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

COMMITTEE: **REVOLVING LOAN FUND COMMITTEE**
DATE / TIME: **Tuesday, November 27, 2018** **9:00 A.M.**
PLACE: **Room 213, West Square Building**
 505 Broadway, Baraboo, WI 53913

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications.
6. Consideration of Consenting to First Mortgage Using the Future Advance Clause to Modify Loan Back to \$220,000 for Bear A Boo Daycare LLC
7. Discussion of Expanding Revolving Loan Fund Committee Duties to Include Approval of Community Development Grant, Tourism Grant, and Young Professionals Grant Programs
8. Next meeting date.
9. Adjourn

TO:

County Clerk	Czuprynko	White Eagle	Alibrando	Fleming
LaRowe	Schluter	Yanke	Bolin	
Corporation Counsel				

DATE NOTICE MAILED: Wednesday, November 21, 2018

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.