

AGENDA
BROWN COUNTY REVOLVING LOAN FUND COMMITTEE
Thursday, May 26, 2016
Northern Building
305 E. Walnut Street, Conference Room 391
Green Bay, WI 54301
10:00 a.m.

ROLL CALL:

Robert Patrickus _____
Charles Riley _____

Ron Van Straten, Chair _____
Chad Weininger _____

ORDER OF BUSINESS:

1. Approval of the minutes of the November 19, 2014, meeting of the Brown County Revolving Loan Fund Committee.
2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a partial security subordination request for Fusion Integrated Solutions, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

3. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing an amendment of the loan agreement for Shining Stars Pre-School & Childcare Center, LLC. Per the recommendations of the Wisconsin Department of Administration Division of Housing.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

4. Update regarding status of existing Brown County Economic Development Revolving Loans.
5. Other matters.
6. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.