

**AGENDA**  
**BROWN COUNTY REVOLVING LOAN FUND COMMITTEE**  
**Wednesday, February 29, 2012**  
**Northern Building**  
**305 E. Walnut Street, Conference Room 200**  
**Green Bay, WI 54301**  
**3:30 p.m.**

**ROLL CALL:**

Robert Patrickus \_\_\_\_\_ Ron Van Straten \_\_\_\_\_  
Lynn VandenLangenberg \_\_\_\_\_

**ORDER OF BUSINESS:**

1. Approval of the minutes of the January 26, 2012, meeting of the Brown County Revolving Loan Fund Committee.
2. Acceptance of letter from George Speaker resigning from the Brown County Revolving Loan Fund Committee.
3. Election of a Chairman of the Brown County Revolving Loan Fund Committee.
4. 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 loan request from Green Box NA Green Bay, LLC.

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

5. 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 loan request from MetJet, Inc.

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

6. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding litigation with Raven Manufacturing, LLC.

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

7. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan repayment status and possible litigation with Ashwaubenon Creek, LLC d.b.a. the SC Grand.

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

8. 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 HUMAN RESOURCES OFFICE AT 448-4065 SO THAT ARRANGEMENTS CAN BE MADE.