



## CALUMET COUNTY

### DEPARTMENT OF ADMINISTRATION

Courthouse, 206 Court Street, Chilton, WI 53014

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## CALUMET COUNTY REVOLVING LOAN FUND COMMITTEE AGENDA

DATE: Monday, May 21, 2018

TIME: 3:30 pm

PLACE: Calumet County Courthouse Room 015 (Use West Entrance)

### AGENDA:

1. Was the meeting properly announced?
2. Roll call
3. Pledge of Allegiance
4. Election of Chair, Vice Chair, Secretary, and possible appointment of Recording Secretary
5. Approve the agenda
6. Approve minutes of April 13, 2017
7. Public participation (if approved by the Committee Chair)
8. Communications
  - a. Guidance from WI DOA staff regarding CDBG RLF program changes
9. Community Economic Development Director report
  - a. Discuss RLF Committee roles and responsibilities
10. Finance Director Report
  - a. Requests for modifications to existing loans (Dick's Family Foods and Trucco)
11. RLF financial report
12. RLF inquiries
13. Set next meeting date
14. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Administrator's Office at (920) 849-1448 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.