

Economic Development

**REVOLVING LOAN FUND COMMITTEE  
AGENDA**

DATE: March 25, 2019  
TIME: 4:00 p.m.  
PLACE: Calumet County Courthouse Room 017 (Use West Entrance)

AGENDA:

1. Was the meeting properly announced?
2. Roll call
3. Pledge of Allegiance
4. Approve the agenda
5. Approve minutes of May 21, 2018
6. Public participation (if approved by the Committee Chair)
7. Communications
8. Community Economic Development Director report
  - a. WI CDBG – CLOSE program implementation
9. Finance Director Report
  - a. Request for modification to existing loan (Lake Park Sportzone)
  - b. RLF closeout financial report
10. Discussion and possible action to disband RLF Committee
11. Approve minutes of March 25, 2019
12. Sine Die
13. 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.

