

Village of Balsam Lake

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EDC Revolving Loan Fund Committee

*Jim Duncan, Mary Chartrand, Myrna Donovan, Dave Hammers, Zachary Johnston, Kristy Peterson

November 14th, 2023

Please be advised that the EDC Revolving Loan Fund Committee will meet at the Village Hall, 404 Main Street on **Tuesday November 28th, 2023 at 5:00 pm** to consider the following Façade Loan application.

Agenda:

1. Called to order.
2. Roll Call.
3. To consider and possibly act to go into closed session under Wisconsin Statutes 19.85(1)(e) and (g) to review loan applications and negotiate the terms for investment of public funds. (Roll Call Vote)

Closed Session

4. Discussion and possible action for Façade Loan Application 23-01, Barred Owl.
5. To consider and possibly act to go into open session.

Open Session

6. Motions on business discussed in closed session regarding Façade Loan Application #23-01.
7. Announcements.
8. Adjourn.

“Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village EDC Revolving Loan Fund Committee meeting of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated above for the purpose of transacting such business as indicated on the above agenda. Discussion and possible action could be taken on the above agenda items.”

“Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting.”

Posted at Municipal Building, Pillar Bank, and www.balsamlakevillage.com