

EDC Revolving Loan Fund Committee
Village Hall August 20th, 2024 5:00 pm – 5:17 pm

Members present: James Duncan Jr. Mary Chartrand, Myrna Donavan, Tony Meyers, Zachary Johnston.

Meeting called to order by Chair James Duncan Jr.

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. **Motion by Mary Chartrand 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. Second by Myrna Donavan. On Roll Call: Mary Chartrand, yes; Myrna Donavan, yes; James Duncan Jr., yes; Zachary Johnston, yes; Tony Meyers, yes.**

Motion by Myrna Donavan to go into open session. Second by Mary Chartrand. All in Favor. Carried.

Motions on business discussed in closed session regarding Façade Loan Application #24-01. **Motion by Tony Meyer to approve the downtown façade loan application #24-01 as requested for Top Spot Tavern LLC., Nicholas Elert. Seconded by Mary Chartrand. All in favor. Carried.**

Motion by Zach Johnston to adjourn. Seconded by Myrna Donavan. Carried.

Amy VanDeBrake, Village Clerk-Treasurer