

Board of Directors' Meeting

August 16, 2017 at 1:30 PM

Central Wisconsin Airport, 200 CWA Drive, Conf. Rm. B, Mosinee, WI 54455

OFFICERS

President, *Michael Ostrowski*

Vice President, *Jason Angell*

Treasurer, *Jason Grueneberg*

Secretary, *Richard Holden*

DIRECTORS

Adams County, *Tanya Walsh-Laehn*

Village of Athens, *Charles Kornack*

Forest County, *Paul Millan*

Lincoln County, *Ken Maule*

Marathon County, *Jim Warsaw*

City of Marshfield, *Jason Angell*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Richard Holden*

Portage County, *Patty Dreier*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Jim DeBauche*

City of Stevens Point, *Michael Ostrowski*

Vilas County, *Bob Egan*

Village of Weston, *Daniel Guild*

City of Wisconsin Rapids, *Zach Vruwink*

Wood County, *Jason Grueneberg*

SERVICE PROVIDER

CAP Services, Inc.

Agenda

- 1) Call to Order and Roll Call – Ostrowski

Discussion and possible action on the following:

- 2) Minutes of July 19, 2017 Board of Directors' meeting.
- 3) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:
 - a. Micro-Loan for Jessica's Cucina
 - b. Modifying and/or extending the administrative services agreement with CAP Services.
- 4) Reconvene into open session for possible action on the above.
- 5) Actions of the Finance Committee Meeting of August 3, 2017 – Grueneberg
- 6) 2017-2018 CWED Operating Budget
- 7) Loan write-off(s) for:
 - a. Great Lakes Alfalfa, LLC (\$344,746.99)
 - b. Great Lakes Alfalfa Transport, LLC (\$279,610.29)
- 8) July 2017 Financial Statements
- 9) Monthly Fund Status & Activity Report
- 10) Updates (*for discussion purposes only, no formal action will be taken*)
 - a. Advisory Committee – Cummings
 - b. Finance Committee – Grueneberg
 - c. Administrator / Service Provider – CAP Services
 - d. Loans – CAP Services
 - e. President - Ostrowski
- 11) Adjourn

Next Meeting, September 20, 2017.