

# Board of Directors' Meeting

September 19, 2018 at 1:00 PM

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

## OFFICERS

President, *Richard Holden*

Vice President, *Ken Maule*

Treasurer, *Jason Grueneberg*

Secretary, *Michael Ostrowski*

## DIRECTORS

Adams County, *Tanya Walsh-Laehn*

Village of Athens, *Charles Kornack*

Forest County, *Paul Millan*

Lincoln County, *Ken Maule*

Marathon County, *James Warsaw*

City of Marshfield, *Steve Barg*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Richard Holden*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Jim DeBauche*

City of Stevens Point, *Michael Ostrowski*

Vilas County, *Bob Egan*

Village of Weston, *vacant*

City of Wisconsin Rapids, *Zach Vruwink*

Wood County, *Jason Grueneberg*

## SERVICE PROVIDER

CAP Services, Inc.

## Agenda

- 1) Call to Order and Roll Call

### **Discussion and possible action on the following:**

- 2) Minutes of August 15, 2018 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. Brewery Resolute: Loan Request
  - b. Hans Breitenmoser, Jr. d/b/a: Breitenmoser Farms: Partial Collateral Release Request
  - c. Northward LLC: Loan Modification Request
  - d. Marathon Industrial Finishing, LLC/MIF Land Holdings, LLC Steve Miller: Subordination Request
  - e. AlliAsh LLC/RTL Electric LLP- Notice of Approved Renewal
- 4) Reconvene into open session for possible action on the above
- 5) Advisory Committee – Update(s)
- 6) Finance Committee – Update(s)
  - a. Interim Financial Statements for August 2018
- 7) Loan Update(s)
- 8) Monthly Fund Status & Activity Report
- 9) President's Update
- 10) Administrator/Service Provider Update – CAP Services
- 11) Adjourn

*Next Meeting, October 17, 2018*