

KEWAUNEE COUNTY
REVOLVING LOAN FUND COMMITTEE MEETING

AGENDA

Date: February 29, 2016 Time 1:00 PM

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216
Conference Room

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes
5. Kewaunee County RLF manual revision:
Section 3.6(2) 'Cost per Job Created' from \$20,000 to \$35,000
6. Kewaunee County RLF manual review/revision (subject to DOA approval):
 - A) Section 3.6(1) Private Funds Leveraged
 - B) Section 4.2(2) Interest rate
7. A) Consider motion to go into closed session pursuant to Sec. 19.85 (1)(f) –
Discussion on the loan status of ICL Printing

B) Consider motion to return to open session

C) Consider possible action on ICL Printing Loan
8. Administrators report
9. Update on amount of Program Income Retained
10. Other matters as allowed by law
11. Next Meeting
12. Adjournment

The committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.