

**KEWAUNEE COUNTY**

**REVOLVING LOAN FUND COMMITTEE MEETING - AGENDA**

**Date: September 28, 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. A) Consider motion to go into closed session pursuant to Sec. 19.85 (1)(f)–Discussion of loan agreement modification request from D-Lux Flooring  
B) Discussion of modification request  
C) Consider motion to return to open session  
D) Consider possible action on D-Lux Flooring loan modification request
6. Administrators report
  - A) Recent & previous inquiries
  - B) Anticipated applications
  - C) Loans paid in full
  - D) Loan status/summary/update
  - E) Other loan activity
  - F) RLF Cap status
7. Other matters as allowed by law
8. Next Meeting
9. 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.