



Board of Directors' Meeting

January 20, 2021, 1:30 PM

Virtual Zoom meeting:

<https://us02web.zoom.us/j/82213063230?pwd=bEZDOU5ibDRPR09HUjh2cXF4U2JPQT09>

Meeting ID: 822 1306 3230, Passcode: 060101

Call in: +13126266799,,82213063230#,,,,*060101# US (Chicago)

OFFICERS

President, *Chris Holman*

Vice President, *Adam Rekau*

Treasurer, *Jason Grueneberg*

Secretary, *Ryan Kernosky*

DIRECTORS

Adams County, *Daric Smith*

Village of Athens, *Charles Kornack*

Forest County, *vacant*

Lincoln County, *Bill Bialecki*

Marathon County, *Vicki Resech*

City of Marshfield, *Josh Miller*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Steve Kunst*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Mike Steele*

City of Stevens Point, *Ryan Kernosky*

Vilas County, *Bob Egan*

Village of Weston, *Keith Donner*

City of Wisconsin Rapids, *Kyle Kearns*

Wood County, *Jason Grueneberg*

SERVICE PROVIDER

Redevelopment Resources, LLC

AGENDA

1) Call to Order and Roll Call

Discussion and possible action on the following:

2) Minutes of December 16, 2020 Board of Directors' meeting.

3) President's Report

4) Executive Committee

a. Administrator Contract

5) Advisory Committee - Cummings

6) Finance Committee

a. Approve December Financial reports

7) Loan Committee – Reka

a. Recent Loan Modification Request

8) Monthly Fund Status & Activity Report

9) Administrator/Service Provider Update – Redevelopment Resources

a. Summary of Strategic Planning sessions and next steps

10) Adjourn

Next Meeting, February 17, 2021

For public access, call in to Zoom meeting: Call in: +13126266799,,82213063230#,,,,*060101# US (Chicago) All public participants' phones will be muted during the meeting except where applicable.

Members of the CWED Board shall be attending this meeting via Google/telephone. Written comments may be sent via mail addressed to the CWED, PO Box 532, Schofield WI 54476 or sent by email prior to the meetings to kristen@redevelopment-resources.com. Written comments will be distributed and made part of the public record of the meeting. Persons requiring other reasonable accommodations, may contact Kristen Fish-Peterson at 715-581-1452 or the email address noted above.