



**MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

TUESDAY, FEBRUARY 26, 2013 - 12:30 PM

JURY ASSEMBLY ROOM, LOWER LEVEL

MARINETTE COUNTY COURTHOUSE ANNEX
1926 HALL AVENUE, MARINETTE, WI

AGENDA

1. Call to order
2. Approve agenda*
3. Approve/amend minutes of December 18, 2012.
4. Discussion/consider: Quarterly loan status report; action if any.
5. Discussion/consider: Loan revision for Smith Creek Golf Course; action if any.
6. Discussion/consider: Report on delinquent loans; action if any.
 - a. Armstrong Creek
 - b. Duram Manufacturing
 - c. American Tire & Recycling
 - d. Lesti's Truck Accessories
 - e. G&G Manufacturing
 - f. Wood Fiber
7. Discussion/consider: Proposed changes to contract between MCIDC & MCABI; action if any.
8. Discussion/consider: General update on WEDC, MCABI, EDC, etc.; action if any.
9. Discussion/consider: Developing a policy & procedure manual for loan origination & administration; action if any.
10. Future agenda items
11. Motion to adjourn

**Agenda items may not be considered or acted upon in the order listed.*

Receiving agenda:

Dan Peterson	Melissa Christiansen	Paul Putnam	Posting
Greg Goetzman	Gale Mattison	Ann Hartnell	
Pat Kass	Steve Bradford		
Ellen Sorenson	Daryl Joy		
Vilas Schroeder	Fred Meintz		
Ken Casper			

If you are an individual with a disability and need any accommodations to attend the meeting, as required by the Americans With Disabilities Act, please notify the Marinette County Clerk at 715-732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD#715-732-7760)