



## MINUTES

### Marinette County Industrial Development Corporation Board of Directors

May 28, 2019  
Jury Assembly Room  
Marinette County Courthouse

Members present: Diane Becker, Laura Mans, Ted Sauve, John Lefebvre, Mark Anderson, Vilas Schroeder, Steve Votis, Shelly Ghere, Gale Mattison, Kim Brooks, Daryl Joy

Excused/Absent: None

Others Present: None

**1. Call to order**

Meeting called to order at 1:03 pm by Chairperson Becker.

**2. Agenda**

Motion (Schroeder/Ghere) to approve agenda as distributed. Motion Carried. No negative vote.

**3. Minutes**

Motion (Sauve/Votis) to approve the March 26, 2019 minutes as distributed. Motion carried. No negative vote.

**4. Public Comment**

None.

**5. Update on closeout of CDBG fund**

County made payment to the Department of Administration in the amount of \$907,972.95 to close out the RLF-ED program. These funds are now available under the CDBG-Close program for eligible projects.

**6. Report on Active Loans**

Mans distributed a summary of the current loans for Board review.

**7. Request by New Life of Crivitz, LP to modify Loan Collateral**

Motion (Mattison/Anderson) to deny request from New Life of Crivitz, LP to release some of the loan collateral/property. Motion Carried. No negative vote.

**8. Review of MCIDC forms/documents utilized to transact business**

No Action.

**9. Review draft Loan Administrator Agreement**

No Action.

**10. Future agenda items:**

- Loan Administrator
- Organization of files
- Loan Processing Services

**11. Next Scheduled Meeting**

June 25, 2019 @ 1:00 pm, Courthouse Annex, Jury Assembly Room.

**12. Adjournment**

Motion (Ghere/Joy) to adjourn. Meeting adjourned at 2:10 pm. Motion carried. No negative vote.

Minutes taken by John Lefebvre, Vice Chairperson