

Advisory Committee Meeting

August 23 2017 9:00-10:30 AM

Portage County Annex

Rooms 1 & 2 First Floor

1462 Strong's Avenue, Stevens Point WI

MEMBERS

Portage County - Paula Cummings, Chair

Adams County - Daric Smith

Lincoln County - Ken Maule

City of Marshfield - Jason Angell

City of Mosinee - Jeff Gates

Village of Plover - Richard Holden

Town of Rib Mountain - Gaylene Rhoden

City of Stevens Point - Michael Ostrowski

Village of Weston - Daniel Guild

City of Wisconsin Rapids - Tim Desourcy

Wood County - Jason Grueneberg

Not represented

Forest County

Marathon County

Vilas County

Village of Athens

City of Merrill

City of Schofield

SERVICE PROVIDER

CAP Services, Inc.

Laura West VP of Business Development

Agenda

1) Call to Order and Roll Call - Cummings

Discussion and possible action on the following:

2) Record Retention Policy

3) Whistleblower Policy

4) Types of lending partners (non-bank lenders and seller financing)

5) Eligible project expenses (timing of when the expense was incurred)

6) Lender precedence in loan disbursements

7) Board consideration of loan requests

8) Due diligence on debarment

9) Economic Development: Project Reporting

10) Next Meeting

11) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.