

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

February 21, 2007
9:00 a.m.
Courthouse, County Board Room
Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Introductions
3. Revolving Loan Fund client situations for discussion/actions:
 - a. Finish First
 - b. Health Centered Dentistry
 - c. J & S Machine
 - d. CC's Jersey Crème
 - e. Stone Legacy
4. Revolving Loan Fund administration – issues for discussion/action:
 - a. Review draft roles & responsibilities chart
 - b. Review Loan Fund history & status chart
 - c. Amortization & payment tracking, software, and reporting issues
 - d. Commerce Department status & reporting issues
 - e. ad hoc Economic Development Committee recommendations – status
 - f. Administration contract status & recommendation
5. Current loan fund prospects/activity
6. Regionalization of local revolving loan funds – summary & discussion
7. Other business:

8. Set next meeting date(s) & time(s)

9. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

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PIERCE COUNTY

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REVOLVING LOAN FUND COMMITTEE

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March 14, 2007

9:00 a.m.

Courthouse, County Board Room

Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

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AGENDA

1. Call to Order
2. Introductions
3. Review/amend/approve minutes from February 21, 2007 and October 12, 2006
4. Revolving Loan Fund client situations for discussion/actions:
 - a. Finish First
Fast Lube
 - b. Health Centered Dentistry
 - c. J & S Machine

d. CC's Jersey Creme

5. Revolving Loan Fund administration – issues for discussion/action:

- a. Commerce Department status & reporting issues
- b. ad hoc Economic Development Committee recommendations – status
- c. Administration contract status & recommendation

6. Current loan fund prospects/activity

- a. Steve's Scoring
- b. Others

7. Review updated Loan Fund history & status chart

8. Discuss Committee member vacancy *[at large citizen member representing an interest in economic development]*

9. Other business:

10. Set next meeting date(s) & time(s)

11. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

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NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

April 18, 2007

[NOTE: RESCHEDULED FROM APRIL 11th]

9:00 a.m.

Courthouse, County Board Room

Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to order
2. Introductions
3. Review/amend/approve minutes from March 14, 2007
4. Revolving Loan Fund client situations for discussion/actions:
 - a. Finish First Fast Lube
 - b. Health Centered Dentistry
 - c. J & S Machine
 - d. CC's Jersey Creme
5. Revolving Loan Fund administration - issues for discussion/action:
 - a. Commerce Department status & reporting issues
 - b. Administration contract fee structure alternatives review & discussion
6. Review current loan fund prospects/activity
 - a. Beane Sprouts Child Care & Learning Center
 - b. Steve's Scoring
 - c. Others
7. Review updated Loan Fund history & status chart
8. Revolving Loan Fund Handbook review and discussion-preliminary

9. Other business
10. Set next meeting date(s) & time(s)
11. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

May 9

, 2007

8:30 a.m.

Pierce County Office Building, Ground Floor Meeting Room 1

Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Introductions
3. Review/amend/approve minutes from April 22, 2007
4. New application consideration & action:
 - a. Beane Sprouts Child Care & Learning Center
 - b. Steve's Scoring Service
5. Current Revolving Loan Fund client situations for information /discussion
 - a. Health Centered Dentistry (update)
 - b. J & S Machine (update)
 - c. CC's Jersey Crème (update)
 - d. Brandvale Farm (update)
6. Revolving Loan Fund administration – issues for discussion/action:
 - a. Commerce Department review meeting and semi-annual report
7. Review portfolio performance & status chart
8. Revolving Loan Fund Handbook review and Discussion-preliminary
9. Other business:

10. Set next meeting date(s) & time(s)

11. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

June 27, 2007

8:30 a.m.

Cancelled

County Board Room, Pierce County Courthouse

Cancelled

Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Introductions
3. Review/amend/approve minutes from May 9, 2007
4. New application consideration & action:
 - a. Full Spectrum Flooring Services, Inc.
5. Current Revolving Loan Fund client situations for information/discussion:
 - a. Health Centered Dentistry (update)
 - b. Beane Sprouts Child Care (update)

- c. J & S Machine (update)
- d. CC's Jersey Crème (update)

6. Revolving Loan Fund administration – issues for discussion/action:

- a. Commerce Department Semi-Annual Report (submitted 5/24/07)

7. Review portfolio performance & status chart

8. Revolving Loan Fund Handbook review and discussion - preliminary

9. Pierce County EDC, Industrial Development Committee activities summary FYI

10. Other business:

11. Set next meeting date(s) & time(s)

12. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

July 25, 2007

8:30 a.m.

*County Board Room, Pierce County Courthouse
Ellsworth, Wisconsin*

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Introductions
3. Review/amend/approve minutes from May 9, 2007
4. *Review & approve final payoff and close-out: Stone Legacy Corporation*
5. Review portfolio performance & status chart
6. Current Revolving Loan Fund client situations for information/discussion:
 - a. *Skluzacek Properties/Kasco Marine*
 - b. Health Centered Dentistry (update)
 - c. Beane Sprouts Child Care (update)
 - d. J & S Machine (update)
 - e. CC's Jersey Crème (update)
7. RLF administration /Commerce Department comments, semi-annual report
8. *Revolving Loan Fund Handbook review and discussion*
9. Pierce County EDC, Industrial Development Committee activities summary FYI
10. Other business:

11. Set next meeting date(s) & time(s)

12. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

October 31, 2007

8:30 a.m.

*County Board Room, Pierce County Courthouse
Ellsworth, Wisconsin*

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Review / amend / approve agenda
3. Review / amend / approve minutes from July 25, 2007
4. *Loan Proposal: Welcome Home Assisted Living, Elmwood*
5. Review portfolio performance & status chart
6. Current Revolving Loan Fund client situations for information/discussion:
 - a. Beane Sprouts Child Care (update)
 - b. CC's Jersey Crème (update)
 - c. River Valley Manufacturing (update)
7. Loan documentation close-outs: Stone Legacy Corporation, Finish First, RiverCenter
8. RLF administration /Commerce Department semi-annual report review
9. Revolving Loan Fund Handbook review and discussion
10. Pierce County EDC, Industrial Development Committee activities summary FYI
11. Other business:
12. Set next meeting date(s) & time(s)
13. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

Tuesday, November 27, 2007

8:30 a.m.

—————→ ***County Board Room, Pierce County Courthouse***
Ellsworth, Wisconsin ←————

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Review / amend / approve agenda
3. Review / amend / approve minutes from July 25, 2007
4. ***Loan Proposal: Welcome Home Assisted Living, Elmwood***
5. Review portfolio performance & status chart
6. Current Revolving Loan Fund client situations for information/discussion:
 - a. Beane Sprouts Child Care (update)
 - b. CC's Jersey Crème (update)
 - c. River Valley Manufacturing (update)
7. Loan documentation close-outs: Stone Legacy Corporation, Finish First, RiverCenter
8. Commerce Department semi-annual report review
9. Revolving Loan Fund Handbook review, discussion, and possible recommendation
10. Pierce County EDC, Industrial Development Committee activities summary FYI
11. Other business:
12. Set next meeting date(s) & time(s)
13. Adjourn

There may be a quorum of the County Board in attendance at this meeting.