

# REVOLVING LOAN FUND COMMITTEE

## MEETING AGENDA

Wednesday, February 24, 2010 8:30 a.m.

County Board Room

Pierce County Courthouse

414 West Main Street

Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve minutes from December 30, 2009	Members
3	Request for loan term adjustment: Grateful Bread	Warner
4	Loan proposal: B & B, Town of Union	Warner
5	Loan proposal: Bob Anderson shop	Warner
5	Loan proposal: Prescott bowling center/banquet hall	Warner
6	Review/discuss portfolio status chart with possible action on specific client situations	Warner
7	Review/discuss other Wisconsin local revolving loan funds and Commerce Department program manager meeting	Warner
8	Review/discuss SBA Micro-loan Intermediary Program [PCEDC]	Warner
9	Future agenda items	Members
10	Recognition of retiring Committee member	Members
11	Next meeting date <i>[scheduled April 28, 2010]</i>	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Bill Warner, Pierce County EDC, at 715-425-3881.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

**17-Feb-10**

# REVOLVING LOAN FUND COMMITTEE

## MEETING AGENDA

Wednesday, April 28, 2010 8:30 a.m.

*County Board Room*

414 West Main Street

*Pierce County Courthouse*

Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review/adjust/approve agenda	Chair
3	Review / approve minutes from February 24, 2010	Members
4	Review Committee membership/Supervisor appointments	Warner
5	Review RLF Manual, procedures & responsibilities	Warner
6	Request for loan term adjustment	Warner
7	Loan proposal: Molly's S.P.	Warner
8	Loan proposal: Dwight's S.P.	Warner
9	Review/discuss portfolio status chart with possible action on specific client situations	Warner
10	Review/discuss Semi-Annual Report to Commerce 10/1/09 -- 3/31/10	Warner
11	Review/take action on PCEDC RLF management fee invoice	Warner
12	Review/discuss SBA Micro-loan Intermediary Program [PCEDC]	Warner
13	Other business	
14	Future agenda items	Members
15	Next meeting date <i>[scheduled June 30, 2010]</i>	Members
16	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

4/21/2010

# REVOLVING LOAN FUND COMMITTEE

## MEETING AGENDA

Wednesday, June 30, 2010 8:30 a.m.

*County Board Room*

414 West Main Street

*Pierce County Courthouse*

Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review/amend/approve agenda	Chair
3	Review / approve minutes from April 28, 2010	Members
4	Loan proposal: Pierce County Power	Warner
5	Loan proposal: Dwight's boat storage	Warner
6	Loan proposal: National Nut	Warner
7	Review/discuss portfolio status chart with possible action on specific client situations	Members
8	Review/take action on RLF fees	Members
9	Review/discuss other financing programs [Commerce, SBA, USDA, WHEDA, other]	Warner
10	Other business	
11	Future agenda items	Members
12	Next meeting date <i>[scheduled August 25, 2010]</i>	Members
13	Adjourn	Members

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A quorum of County Board supervisors may be present.

6/21/2010

# REVOLVING LOAN FUND COMMITTEE

## MEETING AGENDA

Wednesday, August 25, 2010 8:30 a.m.

*County Board Room*

414 West Main Street

*Pierce County Courthouse*

Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review/amend/approve agenda	Chair
3	Review / approve minutes from June 30, 2010	Members
4	Discuss/take action on loan agreement term changes: Edgebuilder	Warner
5	Discuss/take action on loan proposal: Pierce County Power	Warner
6	Discuss/take action on loan proposal: National Nut	Warner
7	Review/discuss portfolio status chart with possible action on specific client situations	Members
8	Review/take action on PCEDC management fee proposal for renewal	Members
8	Review RLF applicant & borrower fee arrangements	Members
9	Review/take action on possible requests for additional funds for RLF	Warner
10	Other business	
11	Future agenda items	Members
12	Next meeting date <i>[scheduled October 27, 2010]</i>	Members
13	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

8/19/2010

# REVOLVING LOAN FUND COMMITTEE

## MEETING AGENDA

Wednesday, October 27, 2010 8:30 a.m.

*County Board Room*

414 West Main Street

*Pierce County Courthouse*

Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review/amend/approve agenda	Chair
3	Review / take action on draft August 25, 2010 minutes	Members
4	Public comment	Members
5	Discuss/take action on loan proposal: PIERCE COUNTY POWER	Warner
6	Discuss/take action on loan proposal:	Warner
7	Review/discuss portfolio status chart with possible action on specific client situations	Warner
8	Discuss/take action on loan modification/action:	Warner
9	Review/take action on PCEDC management fee invoice 10/15/2010	Warner
10	Review/take action on 2011 regular meeting schedule	Warner
11	Review SBA loan guarantee program changes recently enacted	Warner
12	Review committee membership appointments & terms	Warner
13	Other business	Members
14	Future agenda items	Members
15	Next meeting date <i>[scheduled December 30, 2010]</i>	Members
16	Adjourn	Members

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A quorum of County Board supervisors may be present.

10/19/2010

# REVOLVING LOAN FUND COMMITTEE

## MEETING AGENDA

Wednesday, December 29 2010 8:30 a.m.

*County Board Room*

414 West Main Street

*Pierce County Courthouse*

Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review/amend/approve agenda	Chair
3	Review / take action on draft October 27, 2010 minutes	Members
4	Public comment	Members
5	Commerce Department. Other guidance re: deliberations, competition	Warner
6	Review/discuss portfolio status chart and recent prospects	Warner
7	Discuss/take action on current loan terms & conditions: Grateful Bread	Warner
8	Discuss/take action on current loan terms & conditions: Beane Sprouts	Warner
9	Discuss/take action on current loan terms & conditions: Jil-Ro-Sie	Warner
10	Review/discuss SBA, state & other business credit programs & situations	Warner
11	Other business	Members
12	Future agenda items	Members
13	Next meeting date <i>[scheduled February 23, 2011]</i>	Members
14	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

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12/22/2010