

## KEWAUNEE COUNTY

### RLF/BDLP LOAN REVIEW COMMITTEE MEETING - AGENDA

Date: **September 11, 2020** Time **1:00 PM**

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216

**County Board Room**

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes of the last meeting: [04/15/2019](#)
5. A) Consider motion to go into closed session pursuant to Sec. 19.85 (1)(f)–Discussion of loan requests:
  - B) Discussion of loan application from: [none](#)
  - C) Discussion of loan modification request from: [Thumb Knuckle Brewing Company](#)
  - D) Consider motion to return to open session
  - E) Consider possible action on: [Thumb Knuckle request](#)
  - F) Consider possible action on: [N/A](#)
6. Administrators report
  - A) RLF Program Update [RLF-CLOSE](#)
  - B) Loans paid in full - [none](#)
  - C) Loan status/summary - [see 2020 Q2 report](#)
  - D) Other loan activity - [County BDLF program introduction](#)
7. Other matters as allowed by law
8. Next Meeting [schedule as needed](#)
9. Adjournment

The committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.