

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Wednesday, April 13, 2022 at 8:00 A.M.
City Hall Council Chambers
1004 E. First Street

Voting members: Ronald Peterson, Chairman, Alderman Paul Russell, Pete Koblitz, Nancy Kwiesielewicz, Landis Holdorf, Daniel Schneider and Betsy Meier Peterson.

AGENDA

1. Call to order
2. Public Comment
3. March 30, 2022 meeting minutes
4. Presentation by Mark Rein, owner of The Lofts at City Hall.
5. The Committee may convene in closed session pursuant to Wis. State Statutes Sec. 19.85 (1) (f) for consideration of personal financial data related to File#21001 request for a Subordination.
6. If the Committee has convened in closed session, the Committee will then reconvene in open session; the committee will possibly take action on File#21001
7. Adjourn

Ronald Peterson, Chairman

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COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Wednesday, March 30, 2022, City Hall, Merrill, WI

Present: Ron Peterson, Pete Koblitz, Nancy Kwiesielewicz, Betsy Meier Peterson, Daniel Schneider, Paul Russell and Landis Holdorf.

Present: William Bialecki, Lincoln County Economic Development and Shari Wicke, Community Development Program Coordinator

No Public Comment.

The meeting was called to order at 8:00 a.m. Mr. Koblitz made a motion to approve the minutes of the previous meeting; seconded by Mr. Schneider. The motion carried.

Motion by Mr. Koblitz to convene in closed session pursuant to Wis. Statutes Section 19.85(i) (f) for consideration of subordination request related to Economic Development loan application File#21001 and Grant request; seconded by Ms. Meier Peterson. The motion carried 6-0 on roll vote.

Motion to reconvene in open session was made by Mr. Schneider; seconded by Ms. Kwiesielewicz, motion carried. The meeting reconvened in open session.

Motion made by Mr. Koblitz to subordinate our loan of \$200,000 to Fortress Bank for approximately a loan for \$800,000; Motion dies for lack of 2nd.

There being no further business to discuss, Ms. Kwiesielewicz made a motion to adjourn; seconded by Mr. Schneider. The motion carried. Adjournment was at 8:50a.m.

Respectfully submitted,
Shari Wicke