

**COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**Thursday, April 6, 2023, City Hall, Merrill, WI**

Present: Daniel Schneider, Chairman, Pete Koblitz, Alderman Mark Weix and Chris Malm.

Present: Brooke & Jordan Burton, Bill Bialecki, Lincoln County Economic Development Director and Shari Wicke, Community Development Director

No Public Comment.

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

Motion by Mr. Koblitz to convene in closed session pursuant to Wis. Statutes Section 19.85(i) (f) for consideration of personal financial data related to File#23001 Economic Development Loan application; seconded by Mr. Weix. The motion carried 4-0 on roll vote.

Motion to reconvene in open session was made by Mr. Malm; seconded by Mr. Weix, motion carried. The meeting reconvened in open session.

Motion made by Mr. Koblitz to loan \$75,000 to File#23001, Brooke's School of Dance with a 15 year term with a 2% interest rate. The City will secure its loan with a 2<sup>nd</sup> position on the commercial business property located at 501 W. Main Street and limited personal guarantees; seconded by Mr. Malm. The motion carried.

Mr. Malm made a motion to adjourn; seconded by Mr. Koblitz. The motion carried. Adjournment was at 8:35a.m.

Respectfully submitted,  
Shari Wicke