

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Wednesday, March 23, 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. June 10, 2021 meeting minutes
4. 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.
5. 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
6. Adjourn

Ronald Peterson, Chairman

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**COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Thursday, June 10, 2021, City Hall, Merrill, WI**

Present: Ron Peterson, Pete Koblitz, Nancy Kwiesielewicz, Betsy Wiesneski and Paul Russell.

Present: William Bialecki, Lincoln County Economic Development, Dave Johnson, City Administrator 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 Ms. Kwiesielewicz. The motion carried.

Motion by Ms. Kwiesielewicz to convene in closed session pursuant to Wis. Statutes Section 19.85(i) (f) for consideration of personal financial related to Economic Development loan application File#21001 and Grant request; seconded by Mr. Koblitz. The motion carried 5-0 on roll vote.

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

Motion made by Ms. Kwiesielewicz to approve a loan up to \$200,000 to The Lofts at City Hall, File#2100. The loan would be for 20 years at 2% interest, with a one year deferred payment until July, 2022. The loan will be secured by a 2nd mortgage which cannot be subordinated and Personal Guaranty; seconded by Mr. Russell, motion carried.

Motion made by Ms. Kwiesielewicz to deny the grant request from The Lofts at City Hall in the amount of \$50,000; seconded by Mr. Russell, motion carried.

Ms. Wicke informed the committee with Mayor Woellner's new home construction incentive program. No action taken.

There being no further business to discuss, Ms. Wiesneski made a motion to adjourn; seconded by Ms. Kwiesielewicz. The motion carried. Adjournment was at 8:25a.m.

**Respectfully submitted,
Shari Wicke**