

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Wednesday, February 10, 2021 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 Wiesneski.

AGENDA

1. Call to order
2. Public Comment
3. April 23, 2020 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 an Economic Development loan.
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, April 23, 2020, City Hall, Merrill, WI

Present: Ron Peterson, Dan Schneider, Pete Koblitz, Betsy Wiesneski, Paul Russell.

Present: William Bialecki, Lincoln County Economic Development, Dave Johnson, City Administrator and Shari Wicke, Community Development Program Coordinator

The meeting was called to order at 8:05 a.m. Mr. Koblitz made a motion to approve the minutes of the previous meeting; seconded by Ms. Wiesneski. The motion carried.

No public comment.

Shari Wicke presented how she has been in contact with all active economic development & rental loans with the City to discuss their monthly payments during COVID-19 pandemic.

Motion made by Ms. Wiesneski to continue offering monthly payment options if needed, as long as the COVID-19 pandemic stay home orders are active; seconded by Mr. and motion carried.

Dave Johnson presented the Small Business Emergency Support Program. Proposing granting up to \$1,500.00 per business and making a loan up to \$1,500.00 per business at 0% interest with a three year term. Mr. Johnson proposed a total of \$200,000 be delegated to these two programs. If the need is greater in the Grant Program than the Loan Program that we are able to transfer up to \$50,0000 from Loan Program to Grant Program.

Motion made by Mr. Russell to administer the Small Business Emergency Support Programs as presented; seconded by Ms. Wiesneski and motion carried.

There being no further business to discuss, Mr. Koblitz made a motion to adjourn; seconded by Ms. Wiesneski. The motion carried. Adjournment was at 8:15a.m.

Respectfully submitted,
Shari Wicke