

**COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**Wednesday, February 10, 2021, City Hall, Merrill, WI**

Present: Ron Peterson, Dan Schneider, Pete Koblitz, Nancy Kwiesielewicz, Landis Holdorf and Betsy Wiesneski.

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

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

No public comment.

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; seconded by Mr. Koblitz. The motion carried 6-0 on roll vote.

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

Motion made by Mr. Schneider to approve a loan up to \$200,000 to The Loft at City Hall, File#21001, contingent on them receiving a WHEDA grant. The loan would be for 20 years at 2% interest. The loan will be secured by mortgage and Personal Guaranty, all contingent on the WHEDA Grant is received; seconded by Ms. Kwiesielewicz, motion carried.

There being no further business to discuss, Ms. Wiesneski made a motion to adjourn; seconded by Mr. Koblitz. The motion carried. Adjournment was at 8:40a.m.

Respectfully submitted,  
Shari Wicke