

AGENDA
Wednesday, December 16, 2015 - 9:00 a.m.

OCONTO COUNTY REVOLVING LOAN FUND COMMITTEE
OF THE OCONTO COUNTY BOARD SUPERVISORS
OCEDC, 1113 Main Street, Oconto WI 54153

www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meeting (enclosed)
3. Communications
4. Review of RLF Fund Balances
5. Review of RLF Loan Fund Balances
6. Information on RLF Management
7. At Approximately 9:15 a.m. the Committee May Elect to Go into Closed Session per Wis. Stats. Section 19.85 (1)(e) for the Purpose of Discussing a RLF loan in default
8. At Approximately 10:15 a.m. the Committee May Elect to Return to Open Session for Consideration of Items Discussed in Closed Session
9. Discussion/Recommendation to Oconto County Economic Development and Tourism Committee Regarding Loan In Default
10. Announcements/General Information (No action to be taken)
11. Set Next Meeting Date
12. Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

C: Committee, County Board Chairperson, County Board Vice-Chairperson, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website

NAR/Date Posted: December 11, 2015