

# TREDC EXECUTIVE BOARD MEETING

## MEETING NOTICE

Date: **December 11, 2018** Time: **1:30 PM**

**The Executive Board will meet at the Marquette County Courthouse – 77 W. Park St., Public Safety/County Board Room next to the Welcome Center/Security Desk.**

Membership:

Arden Bandt – President  
Joe Farago – Vice President  
Harley Reabe – Secretary  
Mary Lou Neubauer – Treasurer  
David Abendroth  
Ken Borzick

## **AGENDA**

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of minutes
4. Update Report from Attorney Macy
5. Plan for Administration of Revolving Loan Fund effective January 1, 2019 – appointment of Mary Neubauer to handle this responsibility
6. Nomination of Slate of Officers for 2019
7. Continued discussion - TREDC future
8. Delegation to handle changes needed to: TREDC address (currently Gohlke office), RLF checks currently being sent to the Gohlke address will need to be notified of change, Spreadsheets on loan funds, TREDC phone number, Website maintenance and hosting and Facebook
9. Set future meeting(s) as necessary
10. Adjourn