

TREDC BOARD MEETING (note the location)

MEETING NOTICE

Date: **November 16, 2018** Time: **9:30 A.M.**

**The TREDC Board will meet at the Waushara County Courthouse, 209 S. Ste. Marie St., Wautoma, Wisconsin**

Officers:

Arden Bandt – President

Joe Farago – Vice President

Harley Reabe – Secretary

Mary Lou Neubauer – Treasurer

**AGENDA**

1. Call to Order
2. Roll Call/Determination of Quorum – Introductions (review of correspondence as to seating of members from Marquette County)
3. Approval of minutes
4. Treasurers Report (Distribute Bank Statements)
5. Review of Executive Board Meeting Actions and Introduction of Attorney James Macy
6. Executive Directors Report – Distribute and Discuss
7. Revolving Loan Fund Review, Update on Past Due Loans, Present Balance and Projections
8. University Extension Updates
9. Review of Open Records Requests on File
10. The Board may go to closed session pursuant to Wis. State Statute 19.85 (1) (g) “Conferring with Legal Counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. (contract status with Wheeler Economic Development Services, LLC)

The Board will reconvene in open session upon conclusion of the closed session pursuant to Wis. State Statute 19.85 (2)

11. Possible action regarding the contract status with Wheeler Economic Development Services, LLC
12. Continued discussion - TREDC future
13. CDBG-RLF future and Potential RFP for the Administration of the Revolving Loan Fund
14. Set future meeting(s) as necessary
15. Adjourn