

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.**  
**Executive Committee**  
**Friday, February 23, 2018, 11:30 a.m., Room 207C**  
**Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin**

Present – Dick Nystrom, Alan Jaques, Susan Sandvick, Carol Jones. Others present – Jim Caesar.

**ACTION:** Motion by Jones, second Jaques, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to review request from Annette and Mark Jacogson/Twisted Pastry for a \$25,000 loan. Roll call vote taken, with all present voting yes. Open session adjourn at 11:31 a.m.

Submitted by,

Susan Sandvick, Secretary