

DOUGLAS COUNTY REVOLVING LOAN FUND, INC.
Executive Committee
Wednesday, January 23, 2019, 2:30 p.m., Room 204
Government Center, 1316 N. 14th Street, Superior, Wisconsin

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

ACTION: Motion by Sandvick, second Jones, to adjourn open session and convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the following: (1) \$10,000 line of credit request from Pottery Burn; and (2) Loan modification for Learning Institute for Excellence. Roll call vote taken, with all present voting yes. Absent – Nystrom. Open session adjourned at 2:31 p.m.

Submitted by,

Susan Sandvick, Secretary