

DOUGLAS COUNTY REVOLVING LOAN FUND, INC.
Executive Committee
Teleconference Meeting
Wednesday, March 17, 2021, 2:00 p.m.

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

Motion by Sandvick, second Jaques, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the following: \$25,000 loan request from Zia Properties, d/b/a Tower Avenue Taproom Roll call vote taken with all present voting yes. Absent – Nystrom. Open session adjourned at 2:02 p.m.

Submitted by,

Susan Sandvick, Secretary