

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.**  
**Executive Committee**  
**Wednesday, April 4, 2019, 2:05 p.m., Room 207C**  
**Douglas County Courthouse, 1313 Belknap 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 into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss request from Clover Valley Vinegary to change terms of loan to allow interest only payments for 6 months. Roll call vote taken, with all present voting yes. Absent - Nystrom. Open session adjourned at 2:05 p.m.

Submitted by,

Susan Sandvick, Secretary