

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.**  
**Executive Committee**  
**Teleconference Meeting**  
**Friday, April 24, 2020, 11:00 a.m.**

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

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 : (1) Requests from Twisted Pastries Coffee House, Core Landscaping, and EarthRider Brewery for \$10,000 lines of credit; and (2) Request from World of Wheels for \$25,000 line of credit. Roll call vote taken, with all present voting yes. Open session adjourned at 11:00 a.m.

Submitted by,

Susan Sandvick, Secretary