

DOUGLAS COUNTY REVOLVING LOAN FUND, INC.
Executive Committee
Thursday, May 12, 2022, 2:00 p.m.

Present –Dick Nystrom, Alan Jaques, Carol Jones, Susan Sandvick. Also present – Jim Caesar, Nick Korhonen, Catherine Van Doorn.

Motion by Jaques, second Jones, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the following: (1) \$25,000 loan request from Nick Korhonen (Korhonen Agency); and (2) \$25,000 loan request from Catherine and Gerrit Van Doorn (Crafty Rooster Pub & Eatery, LLC). Roll call vote taken with all present voting yes. Open session adjourned at 2:01 p.m.

Submitted by,

Susan Sandvick, Secretary