

DOUGLAS COUNTY REVOLVING LOAN FUND, INC.
Executive Committee
Teleconference Meeting
Friday, May 22, 2020, 10:23 a.m.

Present – Dick Nystrom, Alan Jaques, Susan Sandvick. Absent - Carol Jones. Also present – Jim Caesar, Charles Glazman. (Note: There were some technical difficulties in joining this call.)

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 request from Keith Booth Contracting for \$10,000 line of credit. Roll call vote taken with all present voting yes. Absent – Jones. Open session adjourned at 10:24 a.m.

Submitted by,

Susan Sandvick, Secretary