

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.**  
**Executive Committee**  
**Monday, June 27, 2022, 2:00 p.m.**

**Present:** Dick Nystrom, Alan Jaques, Carol Jones, Susan Sandvick. Also present – Jim Caesar, Nick Korhonen

**Approve Minutes of Previous Meeting:** Motion by Jones, second Jaques, to approve the May 12, 2022, meeting minutes. Motion carried.

**Closed Session:** 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) Reconsider \$25,000 loan request from Catherine and Gerrit Van Doorn (Crafty Rooster Pub & Eatery, LLC); (2) Call Center Resources request for loan payment modification to \$750.00 for six months; and (3) Loan collection direction for Market Beautiful and Three Irish Girls Yarn, Inc. Roll call vote taken with all present voting yes. Open session adjourned at 2:01 p.m.

Submitted by,

Susan Sandvick, Secretary