

SBDCED REVOLVING LOAN COMMITTEE
9:00 AM - March 11, 2020

Door County Business Development Center
Board Room
185 East Walnut Street
Sturgeon Bay, WI

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Fund Balance
5. Convene in closed session for the purposes of "...deliberating or negotiating the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session..." and/or "...for consideration of financial data of specific person which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such data..." per Sec.'s 19.85 (1) (e) and (f) Wis. Stats. Specifically, consideration of financial information.
 - a. Britton Unkefer, owner of Clover & Ash LLC Proposed new SBDC RLF loan
6. Reconvene in Open Session
7. Consideration: Recommendation regarding request from Britton Unkefer, owner of Clover & Ash LLC
8. Adjourn