

Notice of Public Meeting  
**Wednesday, June 2, 2021**  
**4:00 PM (Virtual)**

**Sturgeon Bay-Door County-  
Economic Development  
(SBDCEd) LOAN FUND  
COMMITTEE (VIRTUAL)**

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/206433925>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 206-433-925

## AGENDA

1. **Call Meeting to Order**
2. **Establish a Quorum ~ Roll Call**
3. **Adopt Agenda / Properly Noticed**
4. **Approve Minutes** of May 19, 2021 Committee Meeting
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. Consideration: Loan application from Third Avenue Playhouse
6. **Reconvene in Open Session**
7. **Consideration:** Recommendation regarding loan for Third Avenue Playhouse
8. **Next Meeting Date(s)**
9. **Adjourn**

*Deviation from order shown may occur*