



AGENDA OF THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN COMMITTEE

MONDAY, APRIL 13, 2020, 3:00 PM

Telephonic Meeting

public may also view at

www.youtube.com/CityOfGreenBay

A. Zoom Meeting Information

- I. Please find information to join this meeting via "zoom meeting" along with instructions.

B. Roll Call.

- I. Members: Matt Schuller - Chair, Chad Van Handel - Vice Chair, Ald. Brian Johnson and James Blumerich

C. Approval of the Agenda.

- I. Approval of the agenda for the April 13, 2020, meeting of the Community Development Block Grant Revolving Loan Committee.

D. Approval of Minutes.

- I. Approval of the minutes from the January 30, 2020, meeting of the Community Development Block Grant Revolving Loan Committee.

E. Regular Business.

- I. Discussion and possible action regarding creating a new revolving loan program for Small Business Pandemic Relief.
2. Consideration with possible action on reviewing the terms and conditions drafted for the Small Business Pandemic Relief Fund (SB-PRF) loan program.

3. Discussion with possible action on reviewing the White Dog LLC Application.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

F. Informational.

1. Revolving Loan Fund Status Report
2. Staff Report

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Community Development Block Grant Revolving Loan Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.