



AGENDA OF THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN COMMITTEE

**FRIDAY, APRIL 8, 2022, 7:30 AM
CITY HALL, ROOM 604**

A. Zoom Meeting Instructions.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

1. Members: Matt Schueller - Chair, Vice Chair Ace Champion, Ald. Brian Johnson, Kathy Hinkfuss

C. Approval of the Agenda.

1. Approval of the Agenda for the April 8, 2022, meeting of the Community Development Block Grant Revolving Loan Committee.

D. Approval of Minutes.

1. Approval of the minutes from the March 16, 2022, meeting of the Community Development Block Grant Revolving Loan Committee.

E. Regular Business.

1. Election of Officers - Chair and Vice Chair
2. Consideration with possible action on request by 30KFT, LLC, dba Gentle Vet Animal Hospital, S.C., for a loan in the amount of \$150,000 from the Community Development - Revolving Loan Fund (CD-RLF) program.

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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

3. Consideration with possible action on request from The Legacy Green Bay, LLC, for a loan in the amount of \$150,000 from the Community Development - Revolving Loan Fund (CD-

RLF) and a second loan in the amount of \$100,000 from the Economic Development - Revolving Loan Fund (ED-RLF).

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4. Consideration with possible action to review and update the 2015 CD-RLF Policies, Procedures, and Guidelines.

F. Informational.

- I. RLF Loan Status 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.