



## MANITOWOC COUNTY LOAN REVIEW BOARD MEETING NOTICE

DATE: Thursday November 12, 2015  
TIME: 4:00 PM  
PLACE: Administration Building  
1110 S. 9<sup>th</sup> Street, Manitowoc WI 54220  
(Conference Room A – Computer Lab)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order.
2. Approve minutes of Wednesday April 8, 2015 Loan Review Board meeting.
3. Public Comment regarding the proposed subordination of the County's General Business Security Agreement (GBSA) of Chard International's revolving loan fund loan to the Small Business Administration (SBA). Other public input.

The Board may convene in closed session to consider this request. If convening into closed session, they will reconvene into open session. They would go into closed session pursuant to Wis. State. §19.85(1)(e) for one or more of the following matters:

4. REVIEW request from Richard Carey, Chard International, to subordinate our GBSA to the SBA.

If the Board has convened into closed session, it will reconvene into open session.

The Board may take action on items discussed in closed session.

5. Review loans and update Board regarding program rules.
6. Communications and other information contained within your Loan Review Board packet:  
✓ No communications were available at the time of completing this agenda.

Date: November 3, 2015

Chair: David Diedrich

By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.