



## MANITOWOC COUNTY LOAN REVIEW BOARD MEETING NOTICE

DATE: Thursday February 1, 2018  
TIME: 4:30 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 Tuesday December 5, 2017 Loan Review Board meeting.
3. Public Comment regarding the proposed Revolving Loan Fund loan to BT Collins Investments, LLC / Beacon Organizational Consulting, LLC (Theresa and Bradley Collins) for the purchase of property and office and operating equipment for their consulting business. Property to be purchased is located at 812-814 Washington Street, Manitowoc, WI.
4. Request from Theresa and Bradley Collins, Collins Investments, LLC / Beacon Organizational Consulting, LLC for a \$87,500 loan from the County's Revolving Loan Fund. (\$62,500 would go towards the purchase price of the property and \$25,000 is for office equipment, furniture, supplies, etc.)

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:

REVIEW the request from Theresa and Bradley Collins, Collins Investments, LLC / Beacon Organizational Consulting, LLC for a loan of \$87,500.

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. Update of the Revolving Loan Fund.
6. Communications and other information contained within your Loan Review Board packet:  
✓ No other communications were available at the time of completing this agenda.

Date: January 25, 2018

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.