



**MANITOWOC COUNTY
LOAN REVIEW BOARD
MEETING NOTICE**

DATE: Wednesday September 28, 2016
TIME: 4:30 PM
PLACE: Administration Building
1110 S. 9th 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 Thursday November 12, 2015 Loan Review Board meeting.
3. Public Comment regarding any matters currently before the Loan Review Board. Other public input.
4. Request from Dave Wage to restructure Formrite's RLF Loan with the County.

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 Dave Wage to restructure Formrite's RLF Loan with the County.

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

Date: September 23, 2016

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.