

September 9, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Revolving Loan Fund Committee will meet on Tuesday, September 15, 2020 at 11:30 a.m. via Webex or call-in information that can be found on the agenda.

The Revolving Loan Fund Committee will meet to discuss the items on the attached agenda.

For further information, please contact Aaron White at (715) 839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council; Redevelopment Authority of the City of Eau Claire; South Barstow, West Grand Avenue, North Barstow/Medical, and Water Street Business Improvement Districts; and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision making responsibility. This may constitute a meeting of the Eau Claire City Council; Redevelopment Authority of the City of Eau Claire; South Barstow, West Grand Avenue, North Barstow/Medical, and Water Street Business Improvement Districts; and Downtown Eau Claire, Inc. or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553, 494 N.W.2d408 (1993), and must be noticed as such. These governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of people with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two days prior to the meeting.

cc: News Media

Public Bulletin Board/City Clerk's Office

**CITY OF EAU CLAIRE
REVOLVING LOAN FUND COMMITTEE**

**Meeting of Tuesday, September 15, 2020
11:30 a.m. via WebEx or call in**

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e65ac4939ed92b7eea85ddc148d1b1262>

United States Toll
+1-408-418-9388
[Show all global call-in numbers](#)
Access code: 146 286 9236

AGENDA

1. Call to Order.
2. Approval of Minutes
3. Discussion on early payoff of Prosper Real Estate LLC previously known as Live in Eau Claire
4. Review Loan Application— Silvermine Stone Operating Company/Silvermine Stone Siding LLC.
5. Review Loan Application—Token Jewelry/Half Moon Properties, LLC

Closed Session

The Revolving Loan Fund Committee will convene in closed session to consider financial or personal histories of specific persons that if discussed in public would have a substantial adverse effect upon the person, and further deliberate on the investing of public funds and merits of the loan applications, which for competitive or bargaining reasons require a closed session pursuant to Wis. Stat. § 19.85(1)(e) and (f).

Open Session

6. Possible action regarding an application for EDA and City Revolving Loans in the amount of \$250,000 by Silvermine Stone Operating Company/Silvermine Stone Siding LLC.
7. Possible action regarding an application for a Commercial Façade Improvement Loan in the amount of \$30,000 by Token Jewelry/Half Moon Properties, LLC.
8. Announcements
9. Adjournment