

January 14, 2021

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Loan Administration Board will meet on Tuesday, January 19, 2021 at 11:30 a.m. via Webex or call-in information that can be found on the agenda.

The Loan Administration Board 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
LOAN ADMINISTRATION BOARD**

**Meeting of Tuesday, January 19, 2021
11:30 a.m. via WebEx or call in**

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e2183149b02dec9e914c4651a15bbb2d5>

United States Toll
+1-408-418-9388
[Show all global call-in numbers](#)
Access code: 146 339 3570

AGENDA

1. Call to Order
2. Approval of Minutes from December
3. Annual EDA Loans Review Process
4. Review Loan Application — Baymont Inn & Suites \$100,000 EDA CARES Revolving Loan
5. Review Loan Application — Double W LLC dba Princeton Golf Course \$50,000 EDA Revolving Loan

Closed Session

Upon a motion duly made and carried, the Loan Administration Board will convene in closed session to consider applications for an EDA CARES Revolving Loan to Baymont Inn & Suites and an EDA Revolving Loan to Double W LLC dba Princeton Golf Course and in doing so will 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 is permitted in closed session pursuant to Wis. Stat. § 19.85(1)(e) and (f).

Open Session

6. Possible action regarding an application for an EDA CARES Revolving Loan in the amount of \$100,000 by Baymont Inn & Suites.
7. Possible action regarding an application for an EDA Revolving Loan in the amount of \$50,000 by Double W LLC dba Princeton Golf Course.
8. Announcements
9. Adjournment