

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Loan Administration Board will meet on *Wednesday, December 21st, 2022* at 11:30 a.m. The meeting will take place at City Hall, 203 S. Farwell St., in the North Conference Room.

The Loan Administration Board will meet to discuss the items.

A G E N D A

1. Call Meeting to Order
2. Previous Meeting Minutes
3. Discussion and possible action regarding **loan terms and repayment structure** by 1319 Birch St, LLC
4. Review Loan Application — Fit 150, LLC - \$70,000 **Revolving Loan Fund**
5. Review Loan Application — Willows Way, LLC - \$10,000 Micro Loan
6. Review Loan Application — Midwest Garage, LLC - \$25,000 Low Barrier Loan

Closed Session

7. Upon a motion duly made and carried, the Loan Administration Board will convene in closed session to consider applications for **Fit 150, LLC - \$70,000 Revolving Loan Fund, Willows Way, LLC - \$10,000 Micro Loan and Midwest Garage, LLC - \$25,000 Low Barrier Loan**. In doing so will consider both the financial or personal histories of specific persons that if discussed in public would have a substantial adverse effect upon the person and the investment 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

8. Possible action regarding an application for Fit 150, LLC \$70,000 **Revolving Loan Fund**
9. Possible action regarding an application for Willows Way, LLC \$10,000 Micro Loan
10. Possible action regarding an application for Midwest Garage, LLC \$25,000 Low Barrier Loan
11. Discussion on potential future **loan** applicant Goatful Games, LLC
12. Announcements
13. Adjournment

For further information, please contact Jake Wiensch 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, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, 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, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, 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, although these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of persons with disabilities 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

