

NOTICE

A meeting of the City of Evansville Economic Development Loan Review Board will be held on the date and time stated below at City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council or Economic Development Committee might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advanced notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Loan Review Board**
Monday, June 12, 2023, 1:00 p.m.

AGENDA

1. Call to Order
2. Roll Call (Jim Brooks, Shawn Dunphy, Walter Shannon-Chairperson, Roger Roth, James Otterstein-Secretary)
3. Motion to Approve Agenda
4. Motion to Approve the Minutes of the January 19, 2021 Meeting
5. Citizen Appearances, other than listed agenda items
6. Application RLF-2023-01 – Rich Joseph (Hop Garden, 18 E Main)
 - a. Presentation of Staff Memo to board members.
 - b. Comments from and questions for the applicant, Rich Joseph (Hop Garden), on the revolving loan fund request.
 - c. Closed session: Upon proper motion and vote, the Revolving Loan Fund Review Board will go into closed session pursuant to section 19.85 (1) (f) of the Wisconsin statutes because the body will be considering financial or personal histories of a specific person or specific persons. The committee will reconvene in open session and will take no action in the closed session.
 - d. Motion to recommend approval of Rich Joseph's (Hop Garden) Revolving Loan Fund application to the Economic Development Committee.
7. Application RLF-2023-02 – Tommy Hanna (Allen Creek Café, 137 E Main)
 - a. Presentation of Staff Memo to board members.
 - b. Comments from and questions for the applicant, Tommy Hanna (Allen Creek Café) on the revolving loan fund request.
 - c. Closed session: Upon proper motion and vote, the Revolving Loan Fund Review Board will go into closed session pursuant to section 19.85 (1) (f) of the Wisconsin statutes because the body will be considering financial or personal

histories of a specific person or specific persons. The committee will reconvene in open session and will take no action in the closed session.

- d. Motion to recommend approval of Tommy Hanna's (Allen Creek Cafe) Revolving Loan Fund application to the Economic Development Committee.

8. Motion to Adjourn