



CITY OF WAUWATOSA

REVOLVING LOAN FUND

AGENDA • AUGUST 12, 2019

Regular Meeting

Committee Room #2

7:45 AM

7725 West North Avenue, Wauwatosa, WI 53213

REVOLVING LOAN FUND CORPORATION ITEMS

1. Call to order
2. Roll call
3. Review and presentation for approval of minutes of regular meeting of May 13, 2019
4. Review of financial status of the Corporation
5. *Review of loan performance and modifications

The board may convene into closed session under Wisconsin Statutes subsection 19.85(1)(f) for considering financial data of specific persons, subsection 19.85(1)(e) for considering competitive or bargaining reasons that may require a closed session, or 19.85(1)(g) for conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which WRLFC is or is likely to become involved, and may reconvene into open session to take action on this item.

- A. CDM Hospitality, Inc.
- B. WI WB II, LLC
- C. Others.

OLD BUSINESS

1. Discussion of and action on proposed modification of loan to Leff's II, LLC, to extend the maturity date
2. Review and modification of directors' loan interview rotation

NEW BUSINESS

3. Discussion of and action on proposal to elect Evan Gillmore as director to replace Ron Pipping
4. Discussion of and action on proposal to elect a vice president to replace Ron Pipping
5. *Review and action on loan application of Trio Brothers Pizza LLC relating to real estate and business at former location of Irie Zulu (African Foods Milwaukee LLC)

The board may convene into closed session under Wisconsin Statutes subsection 19.85(1)(f) for considering financial data of specific persons and subsection 19.85(1)(e) for considering competitive or bargaining reasons that may require a closed session, and may reconvene into open session to take action on this item

6. Announcements and other matters
7. Adjourn
8. Next meeting: The next regular meeting date is September 9th

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.