

TREDC BOARD MEETING AGENDA
April 13, 2018 @ 9:45 A.M.

Green Lake County Building 571 County Road A
Green Lake, WI 54941

UW Extension conference room lower level

1. Call To Order
2. Pledge of Allegiance
3. Roll Call – Establish Quorum
4. Introduction new member Mark Judas and visitors.
5. Approval on minutes from January 19th board meeting.
6. Summary Executive Board Meetings Feb 16 and March 13.
 - a. Reviewed strategic plan and goals will be a report item by executive director
 - b. Revolving Loan Fund Servicing Committee
 - c. Executive Directors contract to be reviewed by counties and board, possible contract between TREDC and three counties to be discussed. Discuss any County meetings that have taken place.
 - d. 2018 slate of officers from Exec Board suggested to remain the same. Take additional nominations – action.
 - e. TW Design loan action
7. Executive Directors Report-Distribute & Discuss
 - A. Project Activity – loan interest new loan to Red Hill Royal Café, Coloma
 - B. RLF review and update on past due loans. Present balance and projections.
8. Treasurers Report
 - a. Distribute Bank Statements
 - b. TREDC AUDIT- complete
9. WI-EX Updates
10. Next Meeting Dates: Discuss
11. Adjourn