

**DOWNTOWN WORKS PROGRAM  
REVOLVING LOAN FUND COMMITTEE  
WEDNESDAY, FEBRUARY 2, 2011 2:30 P.M.  
CITY HALL MEETING ROOM**

**I. Call to Order**

**Members Present: Pelletier, Bell, Berns, Diel, Kuzlik**

**Members Absent: None**

**Others Present: Ed England, Sue Bessert and Kyle Rogers**

**II. Review of Past Meeting Minutes**

**III. Program Director's Report**

Motion by Pelletier, second by Kuzlik to approve the Director's report and financials.

**IV. Review of Pending RLF Projects:**

**The Committee may enter Executive Session as allowable under WI Stat. § 19.85 (e) to discuss/approve project applications.**

Motion by Kuzlik, second by Pelletier to enter into Executive Session pursuant to WI Stat. § 19.85 (e) to discuss/approve project applications at 2:45 pm. All Aye, 0 Nay; Motion Carried.

Motion by Bell, second by Kuzlik to adjourn from Executive Session and reconvene in Open Session at 4:00 pm. All Aye, 0 Nay; Motion Carried.

**V. Review of Potential RLF Projects**

There was discussion on a potential project that utilizes second story space with a combination of residential and mixed use commercial space.

**VI. Discussion related to public awareness of the DW Program**

England stated the Quarterly Lenders Newsletter needs to get out soon. It was suggested that the DRI Design Committee should be allowed a chance for input on projects to address their Façade Program and any incentives they may be able to provide. Pelletier and Berns stated DRI involvement and information should be suggested not made mandatory for the Downtown Works Program.

**VII. Future Agenda Requests and Meeting Date**

Review By-Laws, Kumbera to be invited to next meeting re: Façade Program

Potential date for next meeting is March 15, 2011 at 2:30 pm.

**VIII. Adjournment**

Motion by Kuzlik second by Diel to adjourn the meeting at 4:05 pm.

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Minutes Received

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Minutes Approved

llk