

**City of Reedsburg
Community Development Block Grant Committee
January 16, 2015**

The Block Grant Committee met at Reedsburg City Hall Council Chambers on Friday, January 16, 2015. Project Administrator Darleen Wohling called the meeting to order at 8:005 a.m. Committee members attending the meeting were: Dorothy Gant, Karen Parks, Mark Hoof, Calvin Craker, and Cheri Newlun. Chairperson Sue Maenpaa was absent. Also attending was Ken Witt, City Administrator/Clerk-Treasurer.

Approval of Minutes: Motion by Gant, seconded by Newlun to approve the minutes from October 3, 2014 – unanimous.

LnL of Reedsburg Extension – Motion by Craker seconded by Parks to approve extension request which will pay the loan in full – unanimous.

LNS & KCS Properties, LLC Extension – Motion by Newlun, seconded by Craker to approve loan extension request for one year – unanimous.

Approval of Checks: Motion by Parks, seconded by Craker to approve October, November and December, 2014 checks – unanimous.

Motion by Newlun, seconded by Parks to adjourn at 8:19 a.m. - unanimous.

Respectfully submitted,

Darleen M. Wohling
Project Administrator