

**City of Reedsburg
Community Development Block Grant Committee
January 17, 2014**

The Block Grant Committee met at Reedsburg City Hall Council Chambers on Friday, January 17, 2014. Chairperson Sue Maenpaa called the meeting to order at 8:00 a.m. Committee members attending the meeting were: Dorothy Gant, Calvin Craker, Karen Parks and Cheri Newlun. Unexcused absence was Andrea Frank. Also attending were Ken Witt, City Administrator, Darleen Wohling, Project Administrator and Tim Becker from Jajon LLP, Larry and Kay Schroeder from LNS & KCS Properties LLC and Leanne Templin from L n L of Reedsburg.

Approval of Minutes: Motion by Gant, seconded by Craker to approve the minutes from December 20, 2013 – unanimous.

Jajon LLP – Motion by Craker, seconded by Maenpaa to reconsider terms approved at the December 20, 2013 meeting – unanimous.

LNS & KCS Properties, LLC - Motion by Gant, seconded by Newlun to approved a one year extension– unanimous.

L n L of Reedsburg – Motion by Craker, Seconded by Parks to approve one year extension with increase of payment to \$400.00 per month – unanimous.

REHAB 2014-003 – Tabled to bring back at February meeting

Loan to Value Consideration - Motion by Craker, seconded by Gant to increase maximum loan to value to 110% of current assessed value – unanimous.

Approval of Checks: Motion by Newlun, seconded by Craker to approve December, 2013 checks – unanimous.

Motion by Newlun, seconded by Parks to adjourn at 8:27 a.m. - unanimous.

Respectfully submitted,

Darleen M. Wohling
Project Administrator