

**City of Reedsburg
Community Development Block Grant Committee
March 20, 2015**

The Block Grant Committee met at Reedsburg City Hall Council Chambers on Friday, March 20, 2015. Chairperson Sue Maenpaa called the meeting to order at 8:02 a.m. Committee members attending the meeting were: Dorothy Gant, Mark Hoof, Calvin Craker, and Cheri Newlun. Karen Parks and Art Biesek were absent. Also attending was Ken Witt, City Administrator/Clerk-Treasurer.

Approval of Minutes: Motion by Gant, seconded by Hoof to approve the minutes from January 16, 2014 – unanimous.

Cellox, LLC Extension – Motion by Gant, seconded by Craker to approve extension request for an additional two years – unanimous.

Loan Write Offs – Motion by Newlun, seconded by Craker to approve write off of loans as shown on list – unanimous.

Approval of Checks: Motion by Newlun, seconded by Gant to approve January, 2015 checks – unanimous.

Motion by Hoof, seconded by Craker to adjourn at 8:12 a.m. - unanimous.

Respectfully submitted,

Darleen M. Wohling
Project Administrator