

December 22, 2021

**AMDENDED
PUBLIC NOTICE**

PLEASE TAKE NOTICE that the Loan Administration Board will meet on *Wednesday, January 5, 2022* at 11:30 a.m. via Webex or call-in information that can be found on the agenda.

Meeting Link for Attendees:

<https://eauclairewi.webex.com/eauclairewi/j.php?MTID=me915bfcbc450252cd21cde42b9d9ca88>

Call in number: +1-408-418-9388 United States Toll
Access code: 146 258 7920

The Loan Administration Board will meet to discuss the items.

A G E N D A

1. Call Meeting to Order
2. Previous Meeting Minutes
- **3.** Discussion items—Fit 150 request to extend terms to 7 years; Automation Project Solutions follow up on application issues.
4. Review Loan Application — Grinders Unlimited, Inc \$40,000 EDA CARES Loan; Gloss Beautique LLC \$1000,000 City Revolving Loan

Closed Session

Upon a motion duly made and carried, the Loan Administration Board will convene in closed session to consider application for a \$40,000 EDA CARES Loan to Grinders Unlimited, Inc., and a \$100,000 City Revolving Loan to Gloss Beautique LLC, and in doing so will consider both the financial or personal histories of specific persons that if discussed in public would have a substantial adverse effect upon the person and the investment of public funds and merits of the loan applications, which for competitive or bargaining reasons is permitted in closed session pursuant to Wis. Stat. § 19.85(1)(e) and (f).

Open Session

5. Possible action regarding an application for Grinders Unlimited, Inc \$40,000 EDA CARES Loan; and Gloss Beautique LLC \$100,000 City Revolving Loan
6. Announcements
7. Adjournment

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least two days prior to the meeting.

cc: News Media, Public Bulletin Board/City Clerk's Office
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