

**TREDC BOARD MEETING AGENDA**  
**September 21, 2018 @ 9:30 A.M.**

**Neshkoro Fire Station Hwy 73 Neshkoro WI**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call – Establish Quorum
4. Introduction of those present
5. Approval on minutes from July 20, 2018 board meeting.
6. Executive Directors Report
  - A. Revolving Loan Fund Status DOA Future.
  - B. RLF Status Update
    1. Rowley Tool
    2. Luccassen
    3. Tween the Lakes
    4. E Clips
    5. New Applications
  - C, RLF Admin Fee \$30,000
  - D. Summit Status
  - E. Coloma USDA Grant
  - F. Project Activity
  - G. W.E.D.S Contract
7. Treasurers Report
  - a. Distribute Bank Statements
- 8, New Business TREDC Future discussion
9. WI-EX Update
10. Next Meeting Dates: 9/14/2018 location tbt
11. Adjourn