

**CITY OF TWO RIVERS
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND
COMMUNITY DEVELOPMENT AUTHORITY**

**Regular Meeting
Thursday, February 22, 2018**

5:15 PM

Council Chambers, 3rd Floor City Hall

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 16, 2018 BIDC and CDA Meeting
4. Information Only
 - A. Status Report on Existing Loans
 - B. Status Reports on Local Development Activities
 - C. Economic Development Strategic Plan
5. Discussion Options for Publicizing Loan Program and Possible Modification to Loan Terms Offered
6. Closed Executive Session (If Needed)

The Two Rivers Business and Industrial Development Committee and Community Development Authority reserve the right to enter into Closed Session per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

--Discuss Paragon Partners Loan Status
--Discuss HMF Innovations Loan Status
--Discuss Other Outstanding Loans
--Discuss Potential Loan Applications
--Discuss Lease Terms with GT Machine, 1429A Wentker Court

And per Wisc. Stats. 19.85 Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

--Discuss legal action related to Paragon Partners loan
--Discuss proposed forbearance agreement with HFM Innovations and David Wage and Sandra Murzyn

7. Reconvene in Open Session

--For possible actions on matters discussed in closed session
8. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532. It is possible that members of and possibly a quorum of the City Council or other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.