

**CITY OF TWO RIVERS
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND
COMMUNITY DEVELOPMENT AUTHORITY
Special Meeting
Tuesday, April 24, 2018
5:00 PM
Council Chambers, 3rd Floor City Hall**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 27, 2018 and April 10, 2018 BIDC and CDA Meetings
4. Information Only
 - A. Status Reports on Local Development Activities
 - B. Economic Development Strategic Plan
 - C.. BizStarts Two Rivers
5. Discuss Repayment of HMF Innovations/David Wage and Sandra Murzyn Loan
6. Discuss Status of Loan to Anchors Away, LLC, Windella, LLC, Michael Schwarz and Rebecca Schwarz in Light of Planned Sale of Business Known as Schwarz's Pub and Grill
7. Economic Development Revolving Loan Fund
 - A. Revisions to Loan Manual--status
 - B. Marketing and Outreach
8. Closed Executive Session

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 borrowers' proposal and options for loan payoff and satisfaction of judgment in the matter of City loan to HMF Innovations, David Wage and Sandra Murzyn
 - Discuss options related to possible amendment to loan to Anchors Away, LLC, Windella, LLC, Michael Schwarz and Rebecca Schwarz
 - Discuss Other Outstanding Loans

--Discuss Potential Loan Applications

9. Reconvene in Open Session

--For possible actions on matters discussed in closed session

10. 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.