

**MINUTES OF THE NEENAH LOAN ASSISTANCE BOARD**

**Thursday, September 11, 2019**

**4:30 P.M.**

**Present:** Chair Bonnie Flegle, Board members Michelle Bauer, Chris Haese, Andy Kahl, and Cari Lendrum. **Also Present:** Assistant Planner Carol Kasimor.

**1. Approval of Minutes of the November 15, 2018 Loan Assistance Board meeting:**

MSC Bauer, Haese, the minutes of the November 15, 2018 meeting were approved as distributed.

**2. Convene into Closed Session:**

MSC Haese, Bauer, the Board convened into closed session pursuant to Wis. Stat. sec. 19.85 (1)(f) for the purpose of considering private personal and financial information relating to individual applications for loans administered by the Board, where if such information were discussed publically could expose applicants to identity theft.

**3. Reconvene to consider loan applications:**

MSC Haese, Lendrum, the Board reconvened in open session to consider loan applications.

**Application #707:** MSC Bauer, Lendrum, Application #707 was approved for a deferred loan in the amount of \$8,000.

**Application #708:** MSC Bauer, Lendrum, Application #708 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$19,875.

**Application #709:** MSC Kahl, Haese, Application #709 was approved for a grant in the amount of \$3,600.

**Application #710:** MSC Lendrum, Kahl, Application #710 was approved for a grant in the amount of \$3,600.

**4. Adjournment:** MSC Lendrum, Haese, the Board adjourned its meeting at 4:50 P.M.

Respectfully submitted,



Carol Kasimor  
Assistant Planner