

MINUTES OF THE NEENAH LOAN ASSISTANCE BOARD

Monday, April 10, 2017

4:45 P.M.

Present: Chair Bonnie Flegle, Board Members Michelle Bauer, Chris Haese, Nancy Handevidt, and Jim Sudlak. **Also Present:** Assistant Planner Carol Kasimor.

1. Approval of Minutes of the December 22, 2016 Loan Assistance Board meeting:

MSC Sudlak, Haese, the minutes of the December 22, 2016 meeting were approved as distributed.

2. Convene into Closed Session:

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

MSC Lendrum, Sudlak, the following loan applications were approved:

Application #692: Application #692 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$1,400.

Application #693: Application #693 was approved for a grant in the amount of \$2,000.

Application #694: Application #694 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$1,400.

Application #695: Application #695 was approved for a deferred payment loan in the amount of \$5,000.

Application #696: Application #696 was approved for a deferred payment loan in the amount of \$5,000.

Application #697: Application #697 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$1,200.

4. Adjournment: MSC Sudlak, Haese, the Board adjourned its meeting at 5:40 P.M.

Respectfully submitted,



Carol Kasimor
Assistant Planner