

<p>Notice of Public Meeting  <b>Monday, August 14, 2023</b>  <b>8:30 am</b>  Door County Business Development Center  185 East Walnut Street  Sturgeon Bay, WI 54235  Also Virtual Option Below</p>	<p><b>Sturgeon Bay-Door County-  Economic Development  (SBDCED) LOAN FUND  COMMITTEE</b></p>	<p><i>Door County  Business Development Center,  185 East Walnut Street  Sturgeon Bay, WI</i></p>
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Virtual Option is Below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87130896498?pwd=cDdTRzViMUZlZHZUYW1reUx6T3ZwZz09>

Meeting ID: 871 3089 6498

Passcode: 552192

Via Telephone: 312.626.6799

## AGENDA

1. **Call Meeting to Order / Properly Noticed**
2. **Establish a Quorum / Roll Call**
3. **Discuss Committee Appointments / Appoint Chairperson**
4. **Approve / Amend Agenda**
5. **Convene in Closed Session** for the purposes of "...deliberating or negotiating the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session..." and/or "...for consideration of financial data of specific person which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such data..." per Sec.'s 19.85 (1) (e) and (f) Wis. Stats. Specifically, consideration of financial information.
  - a. Consideration: Loan Applications Submitted by 1) Dorner's Cleaning Service, LLC and 2) Adam Dorner Properties, LLC
6. **Reconvene in Open Session**
7. **Consideration: 1) Dorner's Cleaning Service, LLC and 2) Adam Dorner Properties, LLC**
8. **Staff Updates**
9. **Adjourn**

*Deviation from order shown may occur*