

ROCK COUNTY, WISCONSIN



COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND COMMITTEE MEETING
TUESDAY, JANUARY 25, 2022 - 9:00 AM
CALL: 1- 312-626-6799
MEETING ID: 898 8147 7538
PASSCODE: 812676

Join Zoom Meeting

<https://us02web.zoom.us/j/89881477538?pwd=TTA1ZGc0U0ZxdEZDVEZoQkEvOV04Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday prior to the meeting. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. Meeting Held November 16, 2021
5. Information Item: COVID-19 Small Business Loan Fund (SBLF) Update
6. Review, Discussion and Possible Action
 - A. Approval of SBLF Subcommittee Recommended Policies & Procedures for SBLF Funds II – Fund IV
7. Review of SBLF New and Prior Applications including Possible Executive Session (Per Wisconsin State Statutes 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.)
 - A. Loan #2022_01
 - B. Loan #2022_02
 - C. Loan #2022_03
 - D. Loan #2020_21
8. Return to Open Session: Review, Further Discussion and Possible Approval, Approval with Conditions or Denial of SBLF Loan Applications
 - A. Loan #2022_01
 - B. Loan #2022_02
 - C. Loan #2022_03
 - D. Loan #2020_21
9. Next meeting date and time
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to

discuss any accommodations that may be necessary.