

ROCK COUNTY, WISCONSIN



COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND COMMITTEE

TUESDAY, JUNE 11, 2024 - 9:30 AM

Planning Department Conference Room

2nd Floor Rock County Courthouse

51 S Main St, Janesville, WI 53545

AND VIA ZOOM

Meeting ID: 861 4707 5538

Passcode: 512047

Dial: 1 301 715 8592

Join Zoom Meeting:

<https://us02web.zoom.us/j/86147075538pwd=Vm02SEJTNFFFUlNlNlA3MDVUUGx4Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday immediately prior to the meeting. To submit a public comment, use the following email: baker@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

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 February 14, 2023
5. Information Item: COVID-19 Small Business Loan Fund (SBLF) Update
 - A. County Board Resolutions Approving and Modifying Program
 - B. Current Status Report
6. 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 #2024_01
 - B. Loan #2024_02
7. Return to Open Session: (If Necessary) Review and Approve, Approve with Conditions or Deny SBLF Applications discussed in closed session.
 - A. Loan #2024_01
 - B. Loan #2024_02
8. 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.