

# TREDC EXECUTIVE BOARD MEETING

## MEETING NOTICE

Date: **October 24, 2018** Time: **1:00 PM**

**The Executive Board will meet at the Neshkoro Fire Station – 610 S. Main St. (Hwy. 73)**

**Membership:**

Arden Bandt – President  
Joe Farago – Vice President  
Harley Reabe – Secretary  
Mary Lou Neubauer – Treasurer  
David Abendroth  
Jason Stauffacher

### **AGENDA**

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of minutes
4. Retention of Legal Counsel
5. Review of Open Records Requests on File
6. Status of Contract with Wheeler Economic Development Services LLC
7. Continued discussion - TREDC future
8. CDBG-RLF future and Potential RFP for the Administration of the Revolving Loan Fund
9. Items continued from the October 17, 2018 meeting agenda in Westfield
  - A. Changes needed to: TREDC address (currently Gohlke office), RLF checks currently being sent to the Gohlke address will need to be notified of change, Spreadsheets on loan funds, TREDC phone number, Website maintenance and hosting and Facebook
10. Set future meeting(s) as necessary
11. Adjourn