

# Executive Committee Meeting

June 21, 2017 at 1:30 PM

Stevens Point City Hall, Community Development Department  
1515 Strongs Avenue, Stevens Point, WI 54481

## OFFICERS

**President, Michael Ostrowski**

**Vice President, Jason Angell**

**Treasurer, Jason Grueneberg**

**Secretary, Richard Holden**

**Member-At-Large, Ken Maule**

**Ex-Officio Member, Paula Cummings,  
Advisory Committee Chairperson**

## SERVICE PROVIDER

**CAP Services, Inc.**

## Agenda

1) Call to Order and Roll Call – Ostrowski

### **Discussion and possible action on the following:**

2) Minutes of the June 12, 2017 meeting.

3) Purchasing and/or renewing a director's and officer's insurance policy.

4) Adjourn into closed session pursuant to Wisconsin 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) relating to the following:

a. Subordination request: Dobson Auto II (Travis Dobson)

b. Subordination request: Payson Properties

c. Subordination request: Hans Breitenmoser, Jr

5) Reconvene into open session for possible action on the above.

6) Adjourn

*Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.*