

Brownfield Revolving Loan Fund Committee Meeting

June 14, 2023

Called to order at 10:00 a.m.

Present: Lori Schoene (chair), Commissioner Buck Holmes, Dominic Valdez, Jamie Winters, Councilman Jeff White

Not Present: Aaron Bentley, Rita Meyer

Non-Committee members present: Lonnie Olson, Charles Bloom, Stephanie Boster, Valerie Pickard, Robin Lockman

Minutes from last meeting approved: The minutes from the July 21, 2021 meeting were approved.

Audience Business: none

Liaison Reports: none

Old Business: None

New Business:

a) Appointing Downtown Development Authority Representative:

The Downtown Development Authority (DDA) has a representative on the Revolving Loan Fund Committee and that member needs to be reappointed. Jamie Winters from the DDA has been selected by the DDA to serve as their representative to the RLF Committee. Jeff White made a motion to appoint, with Dominic Valdez seconding. Motion approved unanimously. Jamie introduced himself to the Committee.

b) Election of Officers:

Mr. Olson went over the previous officers on the board with Lori Schoene being the chair and Gregg Jones as the vice chair. Buck Homes made a motion to appoint Lori Schoene as chair, with Jeff White seconding. Motion for chair passed unanimously. Buck Holmes nominated Jeff White as vice chair, with Dominic Valdez seconding. Motion for vice chair passed unanimously.

c) Board Training

Mr. Olson and Mr. Bloom gave the annual board training going over the RLF policies and procedures manual and general board procedures.

Other Business:

Mr. Bloom told the Committee that this meeting was in anticipation for a RLF application but that was withdrawn but may be submitted again. Staff is actively working with developers to use this funding and hope to have more applications before the Committee.

Jeff White made a motion to adjourn, with Jamie Winters seconding. Meeting adjourned at 10:38 a.m.

Minutes respectfully submitted:

Lonnie Olson, Planner I, Planning & Development Department