

MINUTES OF MEETING – CITY OF TOMAH

A Community Block Grant meeting for the City of Tomah was held on the 4<sup>th</sup> day of May, 2011 at 4:00 P.M. in the City Hall Annex, 107 E Milwaukee St, Tomah, WI 54660.

Members present: Kevin McCoy, Richard Yarrington, Luke Bolen, Johnston Bell, Ron Olsen and Robert Keene.

The following members were absent:

Non member present: Rachel Muehlenkamp

Please file a copy of your board or commission meeting minutes with the City Clerk's Office within three (3) days after your meeting was held so that copies can be made and distributed to the aldermen.

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Meeting called to order at 4:04 PM by Chairperson Kevin McCoy. Roll call taken.

Richard Yarrington moved seconded by Ron Olsen that the minutes of the April 6, 2011 meeting be approved. All ayes motion carried.

Chairperson Kevin McCoy called for nomination of officers.

Richard Yarrington nominated Kevin McCoy Chairperson seconded by Robert Keene. All ayes motion carried.

Johnston Bell nominated Robert Keene Vice-Chairperson seconded by Luke Bolen. All ayes motion carried.

Richard Yarrington nominated Ron Olsen Secretary-Treasurer seconded by Robert Keene. All ayes motion carried.

Financial Report –

April 30, 2011 report reviewed and accepted.

Loans Delinquent – April 30, 2011 report reviewed and accepted.

Rachel Muehlenkamp reported that as directed by the Board at March meeting delinquent loans ED00-1, SR07-4 & FR09-8 were referred on 04/25/2011 to Penny Berry - Attorney to begin foreclosure process.

Rehabilitation – None

Economic Development – None

New Business:

Rehabilitation –

SR11-3: Following review and discussion of this application Richard Yarrington moved seconded by Ron Olsen to recommend to the C/C that a home improvement 0% interest loan of \$19,000 be approved for Homeowner at 526 Franklin St., Tomah WI. All Ayes motion carried.

Rental Rehabilitation –

FRR11-4 Following review and discussion of this application Johnston Bell moved to table request and directed Rachel Muehlenkamp to obtain additional information related to application including current balance sheet, cash flow statement and 2010 or 2009 tax return seconded by Ron Olsen. All Ayes motion carried.

Home Purchase – None

Economic Development – None

There being no additional business for the CDBG Committee Chairperson Kevin McCoy adjourned meeting at 4:58P.M.

Submitted by:

Rachel Muehlenkamp, Acting Secretary