

**ROCK COUNTY
COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND COMMITTEE MEETING
TUESDAY, MAY 5, 2020 – 9:00 A.M.
REMOTE ACCESS
CALL 1-312-626-6799
MEETING ID 836 7668 8589**

Join Zoom Meeting

<https://us02web.zoom.us/j/83676688589>

Meeting ID: 836 7668 8589

Dial by your location

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- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

If you are interested in providing public comments on items on this agenda, you must submit your comments by 5:00 PM on Monday, May 4, 2020. To submit a public comment use the following email: planning@co.rock.wi.us.

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.
- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient



**COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND COMMITTEE MEETING
TUESDAY, MAY 5, 2020 – 9:00 A.M.
ROCK COUNTY COURTHOUSE CONFERENCE CENTER – 2ND FLOOR RM 250
JANESVILLE, WI**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications and Announcements
4. Information Item: COVID-19 Small Business Loan Fund (SBLF) Overview
5. **Action Item:** Review and Approve, Approve with Modifications SBLF Policies & Procedures
6. **Action Item:** Review and Approve, Approve with Conditions or Deny SBLF Applications:
 - A. Loan 2020_1
 - B. Loan 2020_2
 - C. Loan 2020_3
 - D. Loan 2020_4
 - E. Loan 2020_5
 - F. Loan 2020_6
 - G. Loan 2020_7
 - H. Loan 2020_8
 - I. Loan 2020_9
 - J. Loan 2020_10
 - K. Loan 2020_11
 - L. Loan 2020_12
 - M. Loan 2020_13
 - N. Loan 2020_14
 - O. Loan 2020_15
7. **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.
8. Return to Open Sessions: Review and Approve, Approve with Conditions or Deny SBLF Applications discussed in closed session.
9. Future LFC Meeting Dates
10. 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.