

Notice of Public Meeting  
**Monday, May 16, 2022**  
**9:30 AM (Virtual)**

**Sturgeon Bay-Door County-  
Economic Development  
(SBD CED) LOAN FUND  
COMMITTEE (VIRTUAL)**

*Door County  
Business Development Center,  
185 East Walnut Street  
Sturgeon Bay, WI*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/206433925>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 206-433-925

*This meeting will begin following the DCEDC Loan Committee's Regular Meeting*

**AGENDA**

1. **Call Meeting to Order / Properly Noticed**
2. **Establish a Quorum / Roll Call**
3. **Discuss Committee Appointments / Appoint Chairperson**
4. **Approve / Amend Agenda**
5. **Approve Minutes of November 17, 2021 Committee Meeting**
6. **Convene in Closed Session** for the purposes of "...deliberating or negotiating the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session..." and/or "...for consideration of financial data of specific person which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such data..." per Sec.'s 19.85 (1) (e) and (f) Wis. Stats. Specifically, consideration of financial information.
  - a. Consideration: Loan Application Submitted by Anchored Roots Winery, LLC
7. **Reconvene in Open Session**
8. **Consideration: Anchored Roots Winery, LLC**
9. **Staff Updates**
10. **Adjourn**

*Deviation from order shown may occur*