

Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **January 4, 2024** at 9:00 a.m. in the Board Room, WHEDA, 908 E Main Street, Madison Wisconsin 53703. The items to be discussed are included below. Note that some members may attend by phone. Note also that the Internal Loan Committee will close the meeting as stated in the agenda below.

Agenda Wisconsin Housing and Economic Development Authority Meeting of the Internal Loan Committee

WHEDA
Board Room
908 East Main Street
Madison WI 53703
January 4, 2024
9:00 a.m.

- A. **Call to Order and Roll Call**
- B. **Approval of the Minutes of the December 21, 2023 Meeting**
- C. **Closed Session.** Per Wis. Stat. § 19.85(1)(e) a closed session is authorized for conducting public business whenever the nature of the business to be considered at the closed session is deliberating certain aspects associated with the making or modification of a multifamily or economic development loan or tax credit award, where competitive or bargaining reasons require a closed session. The Internal Loan Committee will open the meeting again at the end of the closed session.
- D. **Closed Session Decision Items**
 - 1. West River Lofts, Third Loan Amendment
- E. **Open Session**
- F. **Decision Items**
- G. **Discussion Items**



H. Other Business

1. Whitehall HSG Redevelopment Delegated Approval

I. Adjournment