

Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **September 19, 2024** at 8:30 a.m. in the Board Room, WHEDA, 908 E Main Street, Madison Wisconsin 53703. The items to be discussed are included below. 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
September 19, 2024
8:30 a.m.

- A. Call to Order and Roll Call
- B. Approval of the Minutes of the September 12, 2024 Meeting
- C. **Closed Session.** The nature of the business to be considered at the closed session is conducting specified public business where competitive or bargaining reasons require a closed session. The business to be considered involves deliberation regarding the making or modification of certain multifamily or economic development loans or tax credit awards to the projects or borrowers listed on the agenda. The specific statutory exemption by which the closed session is claimed to be authorized is Section 19.85 (1)(e), Wisconsin Statutes. This announcement shall become a part of the record of the meeting.
- D. **Closed Session Decision Items**
 - 1. Hudson Stageline Loan Approval
 - 2. Aurora Place Loan Approval
 - 3. McKee Park Apartments Loan Approval
 - 4. The Corridor Loan Approval
 - 5. Superior View Conversion Extension
 - 6. Meadowlark Fee Waiver



- E. **Open Session**
- F. **Decision Items**
 - 1. Hudson Stageline Initial Resolution
 - 2. The Corridor Initial Resolution
- G. **Discussion Items**
- H. **Other Business**
 - 1. Prince Hall Village, Milwaukee, Delegated Decision Paper
- I. **Adjournment**