

Open Meeting Notice

The meeting of the Members Loan Committee (MLC) of the Wisconsin Housing and Economic Development Authority (WHEDA) will be held on November 21, 2018 at 8:30 a.m. in the Boardroom, WHEDA, 201 West Washington Avenue, Madison, Wisconsin. The items to be discussed are included below. Note that some members may attend by phone. Note also that the MLC will close the meeting as stated in the agenda below.

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

WHEDA
7th Floor
201 W. Washington Avenue
Madison, WI 53703
November 21, 2018
8:30 a.m.

- A. **Call to Order and Roll Call**
- B. **Approval of the Minutes of the November 7, 2018 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, where competitive or bargaining reasons require a closed session. The MLC will open the meeting again at the end of the closed session.
- D. **Closed Session Decision Items**
 - 1. Senior American Housing in Berlin and Princeton
 - 2. Lakeshore Portfolio in Milwaukee, Kenosha and Waukesha
 - 3. Wasserman Redevelopment, LLC in Sheboygan
 - 4. Badger State Lofts in Sheboygan
 - 5. Westlawn Renaissance III in Milwaukee
 - 6. Artisan Village in Fitchburg
- E. **Open Session**
- F. **Open Session Decision Items**
- G. **Discussion Items**
- H. **Other Business**
- I. **Adjournment**



WHEDA

Scott Walker, Governor | Wyman B. Winston, Executive Director
A public body corporate and politic created under Chapter 234, Wisconsin Statutes