

WCIDA Minutes
9/12/2014
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Whereas, the Lyons National Bank mortgage will be in the amount of \$2,040,000, still leaving \$360,000 of value to cover the WCIDA/WEDC \$300,000 second mortgage; be it therefore

Resolved, that WCIDA and WEDC re-approve the loan to DNT Express Realty, LLC in the amount of \$300,000 based on the current appraised value.

Moved: Mr. Milliman Second: Mr. Havrilla
Ayes: Ms. Heald and Messrs. Havrilla, Milliman, Hoffman, Spickerman
Nays: None

There being no further business, the meeting adjourned at 10:25 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary