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Department of Community Development

**Economic Development Board  
February 2, 2016  
7:30 AM  
North Conference Room  
Mequon City Hall  
11333 N Cedarburg Road**

**AGENDA**

1. Call to Order, Roll Call.
2. Approval of Meeting Minutes: November 3, 2015
3. Welcome Rick Shneyder & Introduction of Board Members
4. Town Center Business Development Loan Program Application for Ruby Tap  
**Discuss and Recommend**
5. Revolving Loan Fund Application for Big Shot Sports  
**Discuss and Recommend**
6. Staff Updates
7. Announcements
8. Adjourn

**Dated: January 29, 2016**

**/s/ Tim Carr, Chairman**

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*Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and / or gather information about a subject over which they have decision making responsibility, although they will not take formal action thereto at this meeting.*

*Any questions regarding this agenda may be directed to the Dept. of Community Development office at 262-236-2902, Monday through Friday, 8:00 a.m. – 4:30 p.m.*

*Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.*