



Wauwatosa, WI

7725 W. North Avenue
Wauwatosa, WI 53213

Revolving Loan Fund Corporation Board of Directors Meeting Agenda

Friday, October 31, 2025

12:00 PM

Zoom Only:
<https://servetosa.zoom.us/j/89809944299>,
Meeting ID: 898 0994 4299

VIRTUAL MEETING INFORMATION

Members of the public may observe and participate in the meeting via Zoom only at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Review and presentation for approval of minutes of June 23, 2025 annual meeting.

NEW BUSINESS

1. Consideration of a loan application from Morethanbourbon INC. submitted by Sukhlal Gill related to establishing More than Bourbon at the property located at 11500 W North Avenue in Wauwatosa, Wisconsin 53213

The board may convene into closed session pursuant to Wisconsin Statutes subsection 19.85(1)(f) for considering financial data of specific persons and subsection 19.85(1)(e) for considering competitive or bargaining reasons that may require a closed session. The board may reconvene into open session to take action on this item.

2. Consideration of a subordination agreement with Crafty Cow LLC at 6519 W North Avenue.

The board may convene into closed session pursuant to Wisconsin Statutes subsection 19.85(1)(f) for considering financial data of specific persons and subsection 19.85(1)(e) for considering competitive or bargaining reasons that may require a closed session. The board may reconvene into open session to take action on this item

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.