

WAUWATOSA REVOLVING LOAN FUND CORPORATION
7725 W. NORTH AVENUE, WAUWATOSA, WI 53213

WAUWATOSA REVOLVING LOAN FUND CORPORATION
NOTICE OF REGULAR MEETINGS
OF THE BOARD OF DIRECTORS

The regular meeting and the annual meeting of the Board of Directors will be held on Monday, January 9, 2017, beginning at 7:45 a.m. at 7725 W. North Avenue, Wauwatosa, Wisconsin, in Meeting Room 2.

1. Review minutes from regular meeting of December 12, 2016.
2. Review of financial status of the Corporation.
3. Old business.
 - a. Search for replacement director. Report of ad hoc search committee.
 - b. Request of Mor Foods for a six month extension of the December 31, 2016, disbursement deadline and subsequent deadlines to allow additional time for buildout of the borrower's leased space.
 - c. Request of Village Cheese Shop to modify the loan commitment by modifying the requirement that the borrower's lease permit the borrower to control it leased place of business for the full term of the loan.
4. New business. None.
5. Announcements and other matters.
6. Adjournment.