

## Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **September 4 2025** at 9:00 a.m. in the Board Room, WHEDA, 908 E Main Street, Madison Wisconsin 53703. The items to be discussed are included below. Note also that the Internal Loan Committee will close the meeting as stated in the agenda below.

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

WHEDA  
Board Room  
908 East Main Street  
Madison WI 53703  
**September 4, 2025**  
**9:00 a.m.**

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the August 21 and August 28, 2025 Meeting**
- C. Closed Session.** The nature of the business to be considered at the closed session is conducting specified public business where competitive or bargaining reasons require a closed session. The business to be considered involves deliberation regarding the making or modification of certain multifamily or economic development loans or tax credit awards to the projects or borrowers listed on the agenda. The specific statutory exemption by which the closed session is claimed to be authorized is Section 19.85 (1)(e), Wisconsin Statutes. This announcement shall become a part of the record of the meeting.
- D. Closed Session Decision Items**
  - 1. Prairie du Chien Cottages Loan Amendment
- E. Open Session**
- F. Decision Items**
- G. Discussion Items**



**H. Other Business**

1. Delegated Decision Paper: Suites on Villard
2. Delegated Decision Paper: Impact Hayward Homes
3. Delegated Decision Paper: The Corridor
4. Delegated Decision Paper: Riverwest Workforce Apartments & Food Accelerator-4%
5. Delegated Decision Paper: The Hampton

**I. Adjournment**