

**ECONOMIC DEVELOPMENT CORPORATION
December 3, 2010**

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 8:30 AM on Friday, December 3, 2010, Green Lake County Boardroom, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Scott Sommers Ken Werth
 Roger Field Sue McConnell

Absent: Art Egbert, Marge Bostelmann, Mary Lou Neubauer, Terry Williamson
Also present: Dan Priske, Jason Kauffeld

APPROVAL OF AGENDA

Motion/second(Field/Sommers) to approve the agenda. Motion carried.

MINUTES

Motion/second(Field/Sommers) to accept the minutes of October 1, 2010. Motion carried.

CORRESPONDENCE – Thank you note from TCLI

PUBLIC COMMENT – None

APPEARANCES

Dusty Walker to discuss the Green Lake Country Visitor's Bureau: Dusty had to cancel. We will ask Dusty to reschedule for the January 14 EDC meeting.

REPORT ON TRI-COUNTY EDC – No Report

TREDC Summit October 28th: Everything went well.....

HOUSING GRANT REPORT – No Report

TREASURER'S REPORT

Account Balances as of December 1, 2010

EDC account: \$13,832.06

Housing RLF: \$45201.35

Housing EAP working account: \$13,832.06

Housing EAP grant account: \$4,377.52

Motion/second(McConnell/Worth) to accept the treasurer's report. Motion carried.

Request that Marge let the EDC know about any deadlines for money to be spent from these accounts.

UWEX AGENT REPORT

Tri-County Leadership Classroom sessions are finished.

Export strategies for local manufacturers are being explored.
Working with several groups and individuals exploring repurposing the downtown courthouse.

VOUCHERS – None

SELECT BUSINESSES TO VISIT NEXT MONTH

Request that Marge look into setting up a visit with Subway and/or Sugar Lips and/or Endurance.

COMMITTEE DISCUSSION

Should EDC send welcome letters and information to new businesses in the county?
It would be good to order business cards for EDC members, with the EDC mission and offer of assistance listed on the back of the card.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: Jan 14, 2011

Future Agenda Items: Dusty Walker

ADJOURNMENT

Motion/second(Field/McConnell) to adjourn at 9:25am. Motion carried.

Submitted by

Jason Kauffeld
UWEX CRE