

ECONOMIC DEVELOPMENT CORPORATION

December 4, 2009

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 4, 2009, Green Lake County Boardroom, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Roger Field Dan Priske Mary Lou Neubauer
 Scott Sommers Terry Williamson Phil Baranowski

Absent: Marge Bostelmann, Art Egbert, Ken Werth

Also present: Vicki Bernhagen

MINUTES

Motion/second (Field/Priske) to accept the minutes of November 6, 2009 regular meeting. All ayes. Motion carried.

CORRESPONDENCE

Thank you letter from Maureen Martin and Dusty Walker – Green Lake Organization

Thank you note from TREDC

PUBLIC COMMENT – None

APPEARANCES - None

HOUSING GRANT PROJECT – None

REPORT ON TRI-COUNTY EDC

Priske reported the contract for Bill Wheeler went through.

Field reported Aquaponics's loan was approved. Businesses like that will be the strength of the future. Field also suggested Terry Ludeman be invited to do a presentation for Tri County.

REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU

- Appoint Walker as EDC representative on the GL Country Visitor's Bureau.

Motion/second (Field/Neubauer) to approve the appointment of Dusty Walker as EDC representative on the GL Country Visitor's Bureau. All ayes. Motion carried.

TREASURER'S REPORT

EDC account: \$15,201.48

Housing RLF: \$19,104.02

Housing EAP working account: \$6,416.62

Housing EAP grant account: \$365.12

Motion/second (Field/Sommers) to approve the treasurer's report. All ayes. Motion carried.

Committee would like to have the TREDC revolving loan report emailed to them.

VOUCHERS – None

SELECT BUSINESSES TO VISIT NEXT MONTH

Grand opening for the new flooring business in Green Lake will be taking place soon. Members will be notified of the date and time and encouraged to attend.

COMMITTEE DISCUSSION – None

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: February 5, 2010 at 8:30 at the Courthouse

Agenda Items:

ADJOURNMENT

Motion/second(Sommers/Field) to adjourn at 9:00am. All ayes. Motion carried.

Submitted by

Vicki Bernhagen
Acting Secretary