

ECONOMIC DEVELOPMENT CORPORATION
January 14, 2011

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, January 14, 2011, Green Lake County Boardroom, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann Scott Sommers
 Mary Lou Neubauer Roger Field
 Sue McConnell Terry Williamson

Absent: Art Egbert Ken Werth

Also present: Dusty Walker and Amy Bartol, Green Lake county visitors Bureau and Terrie Marker, USDA Rural Development

APPROVAL OF AGENDA

Motion/second(Neubauer/McConnell) to approve the agenda. Motion carried.

MINUTES

Motion/second(Sommers/McConnell) to accept the minutes of December 3, 2010. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCES

Dusty Walker and Amy Bartol – Green Lake County Visitors Bureau Report: Walker introduced Amy Bartol, the new Director of the GLCVB and gave an overview of the tourism/sports shows that they have attended and will be attending this year. Walker suggested giving funds to the Tri-County Tourism Counsel to make sure they take handouts to the shows.

Discussion was held on the concerns that the prior GLCVB director has taken equipment and not returned it after she moved away. Bostelmann will contact Selsing and request a letter sent to the prior director and request the equipment be returned.

Terrie Marker, USDA Rural Development – Terrie introduced herself and appeared to discuss how USDA can help with economic development. She explained that they would like to become more involved with local EDC and will be attending more EDC meetings. The Fond du Lac Office covers GLC.

HOUSING GRANT REPORT

The Emergency Assistance Program ended December 31, 2010. The Grant account is closed and the remaining money in the working account is allocated and will be spent within a few months. Then that account will also be closed.

TREASURER’S REPRT

Account Balances as of December 31, 2010
EDC account: \$13,832.53
Housing RLF: \$36,517.85
Housing EAP working account: \$22,351.37
Housing EAP grant account: Account closed

Bostelmann sent the TREDC RLF balance to the members.
Bostelmann will be filing the IRS 990-E this month.
Motion/second(Field/Williamson) to accept the treasurer’s report. Motion carried.

UWEX AGENT REPORT – None

VOUCHERS

Waushara County Treasurer	TREDC Contribution	\$10,000.00
GLCVB	Membership	\$2500.00
GL County Tourism	Payment	\$3750.00

Motion/second(Field/Williamson) to approve the vouchers as presented. Motion carried.

SELECT BUSINESSES TO VISIT NEXT MONTH

Discussion on touring the downtown retail shops in the 4 cities starting in April or May.

COMMITTEE DISCUSSION

Bostelmann sent the TREDC memo and the RLF report to the Board for review.

Neubauer announced that the Waushara EDC annual meeting will be Tuesday, January 18, 2011 at 1 PM in the Waushara Courthouse. Bob O’Donnell will be giving the presentation on the TRI-County Tourism Survey Report.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: March 4, 2011

Future Agenda Items: Wheeler will be asked to appear and discuss the MEC acquisition of the Cummins Building in Wautoma.

ADJOURNMENT

Motion/second(Field/Neubauer) to adjourn at 9:30 am. Motion carried.

Visit Sugar Lips, Mill Street, Green Lake

Phil Baranowski, Mary Lou Neubauer and Marge Bostelmann visited Sugar Lips.

Submitted by

Marge Bostelmann
Secretary