

**ECONOMIC DEVELOPMENT CORPORATION**  
**October 1, 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, October 1, 2010, Green Lake County Boardroom, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present:	Phil Baranowski	Marge Bostelmann	Art Egbert
	Ken Werth	Mary Lou Neubauer (8:40)	Roger Field
	Sue McConnell	Terry Williamson	

Absent: Scott Sommers

Also present:

**APPROVAL OF AGENDA**

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

**MINUTES**

*Motion/second(Field/Egbert)* to accept the minutes of August 6, 2010. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCES** – None

**REPORT ON TRI-COUNTY EDC**

Update on Retention Study: Executive Pulse report summarizing the Marquette and Green Lake County data was presented. Bostelmann will ask Wheeler to attend a future meeting to discuss a breakdown of the report.

TREDC Summit October 28<sup>th</sup>: The Summit will be held at Camp Lakota in Waushara County from 8:30 to 1:30. The theme will be SALUTE TO SUSTAINABILITY.

*Motion/second(Field/Egbert)* to approve the cost for members to attend the Summit. Motion carried.

**HOUSING GRANT REPORT**

Bostelmann reported that the resident of the house damaged by the flood has been relocated to another home and the damaged house will be razed and the land restored to a grass field. No home can be built on the lot in the future due to an underground storage tank within 1000 feet of the property. The county will be selling the vacant lot with any proceeds going back into the EAP program funds.

**TREASURER'S REPRT**

Account Balances as of October 1, 2010

EDC account: \$14,441.04  
Housing RLF: \$44,960.31  
Housing EAP working account: \$3,249.89  
Housing EAP grant account: \$365.12

*Motion/second(Egbert/Williamson)* to accept the treasurer's report. Motion carried.

Bostelmann has applied for an EIN number to be able to fill out the IRS 990-E which is now required for not-for-profit Corporations.

**UWEX AGENT REPORT**

Kauffeld reported that there are 9 people signed up for TCLI this year compared to 6 last year. Kauffeld also explained the Downtown Renewal Project is looking at ways to find funding for downtown renewal. They would like to start a downtown business incubator.

He will be giving a presentation at the TREDC Summit.

**VOUCHERS**

Tri-County Leadership Initiative Scholarship \$400.00

*Motion/second(Williamson/Neubauer)* to approve the scholarship. Motion carried.

**SELECT BUSINESSES TO VISIT NEXT MONTH**

None were selected.

**COMMITTEE DISCUSSION**

The Green Lake Country Visitors Bureau's president has been ill and the current staff member has resigned. Dusty will be invited to appear at the next EDC meeting to provide an update.

*Motion/second(Neubauer/McConnell)* that we not have a meeting in November and encourage members to attend the TREDC Summit on October 28<sup>th</sup>. Motion carried.

Discussion was held on how to advertise and educate that Green Lake County has businesses that can produce specialty products to provide to the country and world. The internet is a tool to use. Kauffeld can provide training on how to have a business come up high on an internet search.

**FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:**

**Meeting Dates:** December 3, 2010

**Future Agenda Items:** Appearance by Dusty Walker to discuss the Green Lake Country Visitors Bureau.

**ADJOURNMENT**

*Motion/second(Egbert/McConnell)* to adjourn at 9:15 am. Motion carried.

Submitted by

Marge Bostelmann  
Secretary