

**ECONOMIC DEVELOPMENT CORPORATION
December 14, 2017**

The meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Scott Sommers at 8:35 AM on Thursday, December 14, 2017, Green Lake County Government Center, Conference Room, 571 County Road A, Green Lake, WI. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present Scott Sommers Mary Lou Neubauer
 Harley Reabe Phil Baranowski
 Lindsey Kemnitz (8:55)

Absent: David Abendroth, Liz Otto, Liane Walsh

Also present: Jason Mansmith, Cathy Schmit, Susan Maier, Nan Hanson

APPROVAL OF AGENDA

Motion/second (Baranowski/Reabe) to approve the amended agenda. All ayes. Motion carried.

MINUTES

Motion/second (Reabe/Neubauer) to approve the minutes of August 3, 2017. All ayes. Motion carried.

CORRESPONDENCE –

None

PUBLIC COMMENT (3 minute limit) –

None

APPEARANCES

- Susan Maier – MSA Professional Services: HO #183

Susan Maier explained that the State has updated the Community Development Block Grant (CDBG) Housing Program Manual. With the program changes, if a property owner complies with the three qualifications: income; equity in the home; and eligible work, the project is generally approved.

Motion/second (Baranowski/Neubauer) to acknowledge that it is not the EDC’s responsibility to approve individual loans as long as the project meets eligible requirements established in the CDBG Housing Program Manual. All ayes. Motion carried. The EDC does request an annual review of the projects.

FILLING VACANCIES

Discussion held – This item tabled until next meeting.

RESOLUTIONS - None

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Jason Mansmith explained that 2017 contract to manage their social media accounts is with Treehouse Marketing. Mansmith is currently evaluating 2017 social media activity as he works on their 2018 contract. Discussion was held

TREASURER’S REPORT

Acting Secretary Nan Hanson gave an update on EDC checking account. The current balance as of November 30, 2017 is \$12,501.67. Monthly interest is currently at approximately .50/month. Check #1005 dated 11/8/17 for \$150.00 for the TREDC summit has not cleared the bank yet.

Nan Hanson reported that as of November 30, 2017 the housing grant checking account has a balance of \$94,233.12. Current interest is approximately \$4.00 per month.

Motion/second (Reabe/Baranowski) to accept the treasurer’s report. All ayes. Motion carried.

TREDC REPORT

TREDC - Scott Sommers reported that the 2017 Summit went well. Next year the Summit will be held in Green Lake County. TREDC currently has a vacancy that needs to be filled.

Next regular meeting: February 2, 2018

Future Agenda Items for action & discussion: Filling Vacancies,

ADJOURNMENT

Motion/second (Baranowski/Reabe) to adjourn at 9:00 AM. Motion carried.

Submitted by

Nan Hanson, Acting Secretary