

ECONOMIC DEVELOPMENT CORPORATION
Subcommittee
February 13, 2017

The meeting of the Green Lake County Economic Development Corporation Subcommittee was called to order at 8:30 AM on Monday, February 13, 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: Liz Otto, County Clerk Scott Sommers
 Liane Walsh Phil Baranowski
 Marge Bostelmann – Absent Jay Dampier

Also present: Harley Reabe, Cathy Schmit

APPROVAL OF AGENDA

Motion/second (Baranowski/Walsh) to approve the agenda. Motion carried.

COMMITTEE DISCUSSION

- EDC Bylaws and Articles of Incorporation Update

UW-Extension Community Resource Agent Jay Dampier developed a survey for the 6 subcommittee members regarding possible changes and/or questions on the current EDC bylaws. Each section of the bylaws were discussed and changes will be drafted by Dampier. He will also discuss legal questions with Corporation Counsel and report back with his findings.

Future Meeting Dates: to be determined upon completion of the draft changes

Next regular meeting: April 7, 2017 at 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Motion/second (Baranowski/Walsh) to adjourn at 9:45 AM. Motion carried.

Submitted by

Liz Otto, Secretary