

ECONOMIC DEVELOPMENT CORPORATION
July 11, 2014

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Roger Field , at 8:30 AM on Friday, July 11, 2014, Green Lake County Government Center, Conference Room, 571 County Board A, Green Lake, WI. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present: Roger Field Phil Baranowski Marge Bostelmann
 Mary Lou Neubauer Harley Reabe Steve Sponholtz

Absent: Scott Sommers and Dave Abendroth
Also present: Vicki Wielgosh, Linda Ruggeri, and Tony Daley

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Reabe/Sponholtz) to accept the minutes of May 2, 2014. Motion carried.

CORRESPONDENCE

Bostelmann sent a letter of support for an ADVOCAP SBA PRIME funds grant.

PUBLIC COMMENT

Vicki Wielgosh explained how the Community Development Association started in the 1990s and the City is getting the association back together to help revitalize business and housing markets in Princeton. The CDA will be working with the Princeton Chamber, GLCVB, City of Princeton, Shops of Water Street and service organizations in the area.

APPEARANCE – None

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

TREDC APPOINTMENTS

Report from Bill Wheeler: RLF committee approved 3 loans last month. 1. Viking Maintenance Endeavor locating in a vacant building in their industrial park that will bring with them 15 jobs and perhaps double over next few years. 2. Anvil Custom Repair which plans to lease the former Hover Shuttle building in Berlin for truck repair and 3. Green Way Inn an upscale B&B along with meeting and event facility in Green Lake. Also one existing expansion relocating to the area from Janesville and two startups. A number of projects in the works but we have the annual summer slowdown where not much happens, but several entrepreneurs working on startups as well. Please if you have any questions, or concerns, let me know.

TREASURER’S REPORT

Balance as of June 30, 2014:

Housing Grant: \$39,011.74

EDC Checkbook: \$13,869.47

Motion/second(Neubauer/Baranowski) to accept the Treasurer’s Report. Motion carried.

VOUCHERS – None

2015 BUDGET

The Finance Committee is requesting no increase for the 2015 levy. The budget was presented with no increase.

Motion/second(Baranowski/Sponholtz) to approve the proposed budget and send it on to the Finance Committee. Motion carried.

COMMITTEE DISCUSSION

Bostelmann stated that she invited Jay Dampier, the new UWEX CRD Agent . He was unable to attend today. Field also stated that he called and invited Dampier and suggested that he talk with each member to get to know them better.

Future Meeting Dates: September 5th 2014 at 8:30.

Future Agenda Items for action & discussion: Strategic Plan review with Jay Dampier

ADJOURNMENT

Motion/second (Baranowski/Sponholtz) to adjourn at 9:00 am. Motion carried.

Submitted by

Marge Bostelmann, Secretary