

**ECONOMIC DEVELOPMENT CORPORATION**  
**June 15, 2017**

The meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Scott Sommers at 8:30 AM on Thursday, June 15, 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                       Scott Sommers  
              Harley Reabe             Phil Baranowski  
              Lindsey Kemnitz

Absent:         David Abendroth, Roger Field, Liane Walsh, Mary Lou Neubauer

Also present:  Jay Dampier, Tony Daley, Alicia Brownlow, Julie Oleson

**APPROVAL OF AGENDA**

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

**MINUTES**

*Motion/second (Baranowski/Reabe)* to approve the minutes of April 7, 2017 and May 12, 2017. All ayes. Motion carried.

**CORRESPONDENCE** – Phil Baranowski distributed a printout from the Wisconsin Technical College System (WTCS) providing statistics on recent graduates.

**PUBLIC COMMENT** (3 minute limit) – Jay Dampier, UW-Extension Community Resource Agent, introduced Alicia Brownlow as the summer intern in that department.

**APPEARANCES**

Julie Oleson, Executive Director of Juneau County Housing Authority, gave a presentation on the Community Development Block Grant (CDBG). There are currently 9 counties that make up the Central Housing Region which Green Lake County is a part of. She gave the committee a history of the program, what is covered, and how residents can apply for the grant. Discussion held on providing information to area residents.

**APPOINTMENTS TO BOARD OF DIRECTORS**

Harley Reabe, County Board Chair, stated that the following directors need to be re-appointed for a two year term: Scott Sommers, David Abendroth, Philip Baranowski, and Roger Field. This will be done at the County Board meeting on June 20, 2017.

**RESOLUTIONS**

- Resolution to Amend the Corporate By-Laws of the Economic Development Corporation

*Motion/second (Baranowski/Reabe)* to approve the Resolution to Amend the Corporate By-Laws of the Economic Development Corporation and to forward to the Finance Committee for final approval. All ayes.

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Motion carried.

**GLCVB ADVERTISING REPORT**

Discussion held on the report submitted by Jason Mansmith, GLCVB (Green Lake Country Visitors Bureau) Board President. Scott Sommers requested that a representative be present at the next meeting to explain the social media results and to provide the committee with information to complete the 2018 budget. Jay Dampier stated he will check with one of his colleagues to interpret the social media results as well.

**TREASURER'S REPORT**

County Clerk Liz Otto gave an update on EDC checking account. The current balance is \$12,498.54 with one check written on the account this year for \$120.00 to reimburse Liane Walsh for her Rural Partners Summit registration. There has also been \$2.61 interest earned for 2017.

County Clerk Liz Otto reported that as of May 31, 2017 the housing grant checking account has a balance of \$92,752.91. Current interest is approximately \$4.00 per month.

*Motion/second (Reabe/Baranowski)* to approve the treasurer's report. All ayes. Motion carried.

**TREDC REPORT**

Harley Reabe stated that there is no TREDC meeting scheduled until September. Discussion held on information received from Bill Wheeler regarding a study being done on housing in the Westfield area due to employment opportunities available there at Brakebush.

**Next regular meeting: August 3, 2017 at 8:30 AM**

**Future Agenda Items for action & discussion:**

**ADJOURNMENT**

*Motion/second (Baranowski/Reabe)* to adjourn at 9:25 AM. Motion carried.

Submitted by

Liz Otto, Secretary