

ECONOMIC DEVELOPMENT CORPORATION
June 29, 2018

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 Friday, June 29, 2018, 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.

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|---------|-----------------|-------------------|
| Present | Scott Sommers | Mary Lou Neubauer |
| | Harley Reabe | Phil Baranowski |
| | Lindsey Kemnitz | Bob Gintoft |
| | Liz Otto | Dave Abendroth |
| | Scott Mundro | |

Absent: Roger Field

Also present: Bill Wheeler, TREDC Director; Tony Daley, Berlin Journal

MINUTES

Motion/second (Abendroth/Mundro) to approve the minutes of June 8, 2018 with no errors or corrections. All ayes. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT (3 minute limit) – None

APPEARANCES - None

RESOLUTIONS/ORDINANCES - None

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated that the new social media consultant will be meeting with chamber directors in July. Lindsey Kemnitz gave a brief update on the social media contacts from the GLCVB meeting on June 27. Mundro and Kemnitz also outlined a couple of new events being promoted by the GLCVB including a Green Lake Getaway weekend and sponsorship of a WiFi hotspot/charging station at the Green Lake County Fair.

TREASURER'S REPORT

County Clerk Liz Otto stated that no new statements have been received since the June 8, 2018 meeting.

TREDC UPDATE AND REPORT

TREDC Director Bill Wheeler gave an update on recent activities including a new loan request for a Green Lake business, a \$90,000 USDA grant for Coloma, and a housing study done in Marquette County showing the need for affordable housing. Discussion held on the impending termination of the Revolving Loan Fund program which will now be administered through the Wisconsin Department of Administration. The deadline for any new loans is 10/01/2018. Discussion held on the proposed bylaw changes for TREDC which will be discussed at the July 13, 2018 meeting.

COMMITTEE DISCUSSION

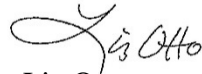
Next regular meeting: August 2, 2018 at 3:00 PM

Future Agenda Items for action & discussion:

ADJOURNMENT

Motion/second (Neubauer/Mundro) to adjourn at 9:28 AM. Motion carried.

Submitted by



Liz Otto
County Clerk