ECONOMIC DEVELOPMENT CORPORATION
June 5, 2015

The regular 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 6, 2015, 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	Marge Bostelmann	Harley Reabe
	Dave Abendroth	Phil Baranowski	
	Roger Field	Mary Lou Neubauer	

Absent: Steve Sponholtz
Also present: Jay Dampier, Linda Ruggeri, Lindsey Wallenfang and Tony Daley

APPROVAL OF AGENDA
Motion/second (Field/Reabe) to approve the agenda. Motion carried.

MINUTES
Motion/second (Reabe/Neubauer) to accept the minutes of May 8, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

GLCVB REPORT
Ruggeri reported that activities of the GLCVB. They are focusing on the preview of the Discover Wisconsin show on June 16th at 6 pm.

BUDGET
This will be on the agenda next month.

FINANCE FUNDING REQUEST
The GLCVB is requesting $12,000 for Marketing researching and branding. Discussion was held.
Motion/second(Abendroth/Neubauer) to rescind the motion made last meeting for funding and allocate $5,225.11 from the county EDC committed fund account, $6,000 from the county contingency fund and $774.89 from the 2015 marketing and advertising EDC line item. Motion carried.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

TREASURER'S REPORT
Balance as of April 30, 2014:
Housing Grant: $26,564.72
EDC Checkbook: $ 12,875.77
Motion/second(Baranowski/Reabe) to accept the Treasurer's Report. Motion carried.

VOUCHERS – None

COMMITTEE DISCUSSION
The Committee discussed the need for a new member to fill the current vacancy. This will be discussed next month.
Future Meeting Dates: July 10, 2015
Future Agenda Items for action & discussion:

ADJOURNMENT
Motion/second (Baranowski/Abendroth) to adjourn 9:20 a.m. Motion carried.

Submitted by

Marge Bostelmann, Secretary