

ECONOMIC DEVELOPMENT CORPORATION
March 26, 2015

A Special meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Scott Sommers, at 9:02 AM on Thursday, March 26, 2015, 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: Scott Sommers Phil Baranowski Marge Bostelmann
 Harley Reabe Mary Lou Neubauer

Absent: Steve Sponholtz, Roger Field and Dave Abendroth
Also present: Tony Daley, Berlin Journal

APPROVAL OF AGENDA

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

CORRESPONDENCE – None

DISCUSSION/ACTION ON SPONSORSHIP OF THE RURAL SUMMIT

The Wisconsin Rural Partners' Rural Summit will be held at the Heidel House in Green Lake on April 23, 2015. Bill Wheeler contacted Bostelmann with the information suggesting the GLCEDC be a sponsor for the event since it is being held at the Heidel House in Green Lake. Discussion was held. The Benefactor sponsorship is \$1,000. This includes and Exhibit table that could be used by the GLCVB, registration for 3 attendees and a half-page ad in the conference program. This can be funded by the GLC EDC check book.

Motion/second(Baranowski/Reabe) to approve the \$1,000 sponsorship level from the EDC checkbook. Motion carried.

Future Meeting Dates: April 10, 2015 at 8:30.

Future Agenda Items for action & discussion: Sommers will contact someone from the southern part of the county to discuss economic development with the Board.

ADJOURNMENT

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

Submitted by

Marge Bostelmann, Secretary