

ECONOMIC DEVELOPMENT CORPORATION
March 7, 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, March 7, 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.

Present: Roger Field Phil Baranowski Mary Lou Neubauer
 Harley Reabe Scott Sommers

Absent: Ken Werth, Margaret Bostelmann, David Abendroth, Steve Sponholtz and Bill Wheeler
Also present: Sara Radloff, Tony Daley, Loni Meiborg, Jack Meyers and Mayor Rich Slate

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Neubauer/Sommers) to accept the minutes of January 3, 2014. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT

Loni Meiborg gave an update on GLCVB and they are working on the three year plan, trade shows and reviewing financial history.

APPEARANCE - None

MARKESAN ECONOMIC DEVELOPMENT CORP.

Mayor Slate stated how they have three new buildings going up in the City of Markesan. This is helping with growth in the city. Slate mentioned that the EDC dissolved and his office now works with businesses for economic development and growth. Discussion was held on what Markesan does to help new businesses and the bid district.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

TREDC APPOINTMENTS

Bill Wheeler was not present at the meeting but did email the Revolving Loan Fund Report. Discussion was held on the report.

TREASURER'S REPORT

Balance as of 2/28/14:

Housing Grant: \$31,477.13

EDC Checkbook: \$13,867.49

Motion/second(Neubauer/Reabe) to accept the Treasurer's Report. Motion carried.

VOUCHERS - None

COMMITTEE DISCUSSION - None

Future Meeting Dates: April 4th, 2014 at 8:30 am.

Future Agenda Items for action & discussion: Housing Program and GLCVB Report

ADJOURNMENT

Motion/second (Baranowski/Sommers) to adjourn at 9:30 am. Motion carried.

Submitted by

Sara Radloff, Secretary