

ECONOMIC DEVELOPMENT CORPORATION
November 29, 2018

The meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Vice Chair Roger Field at 3:00 PM on Thursday, November 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.

Present	Roger Field	Mary Lou Neubauer
	Harley Reabe	Phil Baranowski
	Lindsey Kemnitz	Liz Otto
	Bob Gintoft	Scott Mundro

Absent: Scott Sommers

Also present: Dawn Klockow, Corporation Counsel; Tony Daley, Berlin Journal

MINUTES

Motion/second (Reabe/Mundro) to approve the minutes from the September 27, 2018 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENT (3 minute limit) – none

UPDATE ON REVOLVING LOAN FUND

Lindsey Kemnitz stated that she spoke to a Department of Administration staff member on Monday, November 24 and was told they are still waiting for approval on the proposed closeout program. Discussion held on other funding options.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro gave an update on the “Shop Local” campaign done by the Berlin Journal papers over Thanksgiving weekend. Social media reports were reviewed and discussed.

TREASURER’S REPORT

County Clerk Liz Otto gave an update on the EDC checking account. The current balance as of October 31, 2018 is \$9,856.41.

The housing grant checking account has a balance of \$78,210.72 as of October 31, 2018.

Motion/second (Neubauer/Reabe) to accept the treasurer’s report. All ayes. Motion carried.

TREDC REPORT

- Future funding for TREDC
- Director replacement

Phil Baranowski requested a copy of the TREDC bylaws. Discussion held on future funding for TREDC and Director replacement. No action taken.

COMMITTEE DISCUSSION

Motion/second (Baranowski/Gintoft) to postpone the annual meeting as outlined in the EDC bylaws until January 24, 2019. All ayes. Motion carried.

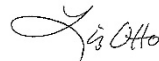
Next regular meeting: January 24, 2019 @ 3:00 PM in conjunction with the Annual Meeting

Future Agenda Items for action & discussion: Discussion on EDC purpose and potential dissolution

ADJOURNMENT

Motion/second (Baranowski/Mundro) to adjourn at 3:55 PM. Motion carried.

Submitted by



Liz Otto
County Clerk

DRAFT