

ECONOMIC DEVELOPMENT CORPORATION

October 4, 2013

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, October 4, 2013, 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 Marge Bostelmann
Mary Lou Neubauer Harley Reabe

Absent: Ken Werth, Dave Abendroth, Scott Sommers

Also present: Lisa Morris-Schilling, Lauree Renaud.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Baranowski/Neubauer) to accept the minutes of August 2, 2013. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT

Lauree Renaud gave out the map of the Mascoutin Trail and the Safe Route to School brochure. She stated that the new bike path being built from North Lawson Drive to North Street connecting the path from the Stone House at the Green Lake Conference Center is paid by grants. She is asking the EDC to show support to biking and walking in the communities.

PRINCETON ECONOMIC DEVELOPMENT CORPORATION

Representative from Princeton were not able to attend.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

Reabe reported the TREDC board met and discussed the loans and several are delinquent. Discussion was held.

Harley will relay to the TREDC Board the GLCEDC concerns regarding delinquent loans.

TREDC SUMMIT ON OCTOBER 24, 2013

Discussion was held on the upcoming Summit.

Motion/second(Baranowski/Reabe) to pay for the registration any and all members and the County Board Chairman to attend the summit. Motion carried.

Roger Field, Phil Baranowski, Mary Lou Neubauer, Marge Bostelmann, and Harley Reabe will be attending

DISCUSSION OR ACTION ON GREEN LAKE COUNTY FINANCE COMMITTEE

REGARDING GLCVB BUDGET

Bostelmann reported that the additional funds requested by the EDC for the GLCVB sport show cost was approved by the Finance Committee and will now go to County Board for final approval.

REPORT ON VISIONING SESSION REGARDING CNRED EDUCATOR POSITION

A visioning session was held on Friday, September 30th for the CNRED educator position. The consensus of the session was that the position is needed for economic development, job creation and successful grant writing. Discussion was held.

DISCUSSION/ACTION ON OPEN EDC MEMBER POSITION

Discussion was held on businesses in the area and management who may be willing to become a member of the Corporation. This will be discussed next month.

TREASURER’S REPORT

Account Balances as of September 30, 2013

EDC account: \$13,990.16

Housing RLF: \$37,356.91

Motion/second (Reabe/Baranowski) to accept the Treasurer’s Report. Motion carried.

Bostelmann also stated there is a check book for County Tourism. She suggested the account be closed and funds be paid directly from the EDC County account to the GLCVB after an itemized bill for sport shows is received.

VOUCHERS

GLCVB` Trade Show Support \$3,750.00

*Motion/second(Neubauer/Baranowski)*to approve the voucher. Motion carried.


COMMITTEE DISCUSSION

Future Meeting Dates: November 1st at 8:30.

Future Agenda Items for action & discussion: Wellness Coalition, Princeton EDC Representatives, Green Lake Area Chamber members, Closing County Tourism check book and potential EDC members.

ADJOURNMENT

Motion/second (Baranowski/Neubauer) to adjourn at 9:20 am. Motion carried.

Submitted by

Marge Bostelmann, Secretary