

ECONOMIC DEVELOPMENT CORPORATION
June 8, 2018

The 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 8, 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	Scott Sommers	Mary Lou Neubauer
	Harley Reabe	Phil Baranowski
	Lindsey Kemnitz	Bob Gintoft (8:50)
	Liz Otto	Dave Abendroth
	Scott Mundro	

Absent: Roger Field

Also present: Tony Daley, Berlin Journal

APPROVAL OF AGENDA

Motion/second (Baranowski/Kemnitz) to approve the agenda. All ayes. Motion carried.

MINUTES

Motion/second (Reabe/Baranowski) to approve the minutes of April 13, 2018 with no errors or corrections. All ayes. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT (3 minute limit) – None

APPEARANCES - None

RESOLUTIONS/ORDINANCES - None

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro handed out the new social media report which was compiled by the new media consultant, Whitney Meza. Mundro stated that Meza is attending the GLCVB monthly meeting as well as meeting with chamber directors individually to keep abreast of the activities. The Discover Wisconsin episode on the Green Lake area was discussed. Mundro will check to find out if that is available via a website link, etc.

TREASURER'S REPORT

County Clerk Liz Otto gave an update on EDC checking account. The current balance as of May 31, 2018 is \$9,854.34.

The housing grant checking account has a balance of \$114,481.62 as of May 31, 2018. Corporation Counsel Dawn Klockow is working on trying to collect on two loans that are in default. Discussion held on the CDBG (Community Development Block Grant).

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

TREDC UPDATE

Harley Reabe stated that a TREDC meeting is scheduled for July 13, 2018. There is a request to change the by-laws to add one more at large member from each county. Discussion held. There is also a meeting scheduled for the 3 counties (Green Lake, Marquette, and Waushara) on July 18, 2018 to discuss TREDC. Reabe will report back to the committee after that meeting.

TREDC REPORT

Discussion held on the revolving loan fund meeting scheduled for June 11, 2018.

COMMITTEE DISCUSSION

Next regular meeting: June 29, 2018 at 8:30 AM

Future Agenda Items for action & discussion: TREDC update and report

ADJOURNMENT

Motion/second (Baranowski/Reabe) to adjourn at 9:08 AM. Motion carried.

Submitted by



Liz Otto
County Clerk