

ECONOMIC DEVELOPMENT CORPORATION
November 11, 2016

The regular 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, November 11, 2016, 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	Marge Bostelmann	Mary Lou Neubauer
	Harley Reabe	Roger Field	Liane Walsh
	Phil Baranowski	Dave Abendroth	

Absent:

Also present: Jay Dampier and Liz Otto

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Baranowski/Reabe) to accept the minutes of September 9, 2016. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

GLCVB REPORT

GLCVB FINANCIAL REPORT

Liane presented the financial report for 2016. Discussion was held. The County requested all departments to reduce their levy and \$10,000 was reduced from GLCVB funding which was given in 2016. The GLCVB understands the budget is reduced to \$10,000 in 2017. The GLCVB Board is looking to put a marketing plan in place each year using the \$10,000.

Motion/second(Field/Abendroth) to hold the \$10,000 that is budgeted in 2017 for the GLCVB until an acceptable plan has been presented to move forward. Motion carried.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

The Summit went very well. Discussion held. Bostelmann will send the electronic presentations from the Summit to the Board Members.

Wheeler is looking for volunteer to work with him on the Business Retention Study.

TREASURER'S REPORT

Balance as of October 31, 2016:

Housing Grant: \$54,102.50

EDC Checkbook: \$12,794.87

- Checking Account Signatures – Bostelmann stated that currently those authorized to sign checks are Bostelmann, Baranowski and Field. Since Bostelmann is retiring at the end of the year, the signature card needs to be updated. Discussion held.

Motion/second(Abendroth/Neubauer) that Liz Otto, Scott Sommers and Phil Baranowski be signers on the EDC checking account. Motion carried.

Motion/second(Field/Abendroth) to accept the treasurers report. Motion carried.

VOUCHERS – None

REVIEW OF BY-LAWS AND ARTICLES OF INCORPORATION

The By-Laws were reviewed. Jay facilitated the discussion.

- Incorporate transferring the RLF to TREDC
- Subcommittee be appointed to review documents. Scott Sommers, Phil Baranowski, Marge Bostelmann, Liz Otto, Lianne Walsh and Jay Dampier volunteered to be on the subcommittee.
- Complete draft and have it reviewed by an attorney.

Motion/second(Field/Abendroth) to approve the subcommittee of Scott Sommers, Phil Baranowski, Marge Bostelmann, Liz Otto, Liane Walsh and Jay Dampier. Motion carried.

FILL VACANCY OF BOARD MEMBER

One vacancy is open. Field will talk with someone from the Berlin area about being on the Board.

COMMITTEE DISCUSSION

Future Meeting Dates: December 2, 2016 at 8:30.

Future Agenda Items for action & discussion:

ADJOURNMENT

Motion/second(Baranowski/Reabe) to adjourn at 9:43 a.m. Motion carried.

Submitted by

Marge Bostelmann, Secretary