

ECONOMIC DEVELOPMENT CORPORATION
September 9, 2016

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Harley Reabe, at 8:30 AM on Friday, September 9, 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: Marge Bostelmann Mary Lou Neubauer
 Harley Reabe Liane Walsh
 Phil Baranowski

Absent: Scott Sommers, Roger Field, and Dave Abendroth

Also present: Tony Daley

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Baranowski/Neubauer) to accept the minutes of June 24, 2016. Motion carried.

CORRESPONDENCE

PUBLIC COMMENT – None

APPEARANCE – None

GLCVB REPORT

Liane Walsh explained the new direction that the GLCVB is taking to become more of a marketing entity. GLCVB will not be hiring a director. The chamber directors will work together to market the area. The history of the relationship of the GLCVB and Green Lake County was discussed. An accounting of the funds Green Lake County gave to the GLCVB this year will be presented to this Board next month.

**REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION
SUMMIT – NOVEMBER 3, PINE LAKE CAMP, WESTFIELD.**

Wheeler explained the Summit theme this year is Workforce Innovations. There are three parts to the Summit: How to retain millennials in the area; Showcasing the business in the area that attract talent in the area; and How are the schools and businesses cooperating and what can be done to enhance the relationship. Discussion was held on the tech college boundaries and cooperation between the tech college districts. The cost of the Summit will be \$30/person and \$15/ person for panel members.

Motion/second(Neubauer/Baranowski) to approve paying for any member that will attend the Summit and also pay for Liz Otto, County Clerk elect if she attends. Motion carried.

The loan fund is building up again after the last loans that were made. Wheeler continues to work with

individuals on business start-up. Wheeler is also working with the State on other possible business startups.

TREASURER’S REPORT

Balance as of August 31, 2016:

Housing Grant: \$37,527.15

EDC Checkbook: \$12,793.80

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

VOUCHERS – None

FILL VACANCY OF BOARD MEMBER

One vacancy is open; this will be discussed next meeting.

COMMITTEE DISCUSSION

Future Meeting Dates: November 11th at 8:30.

Future Agenda Items for action & discussion: Review of By-Laws and Articles of Incorporation, GLCVB financial report.

ADJOURNMENT

Reabe adjourned the meeting at 10:40 a.m. Motion carried.

Submitted by

Marge Bostelmann, Secretary