

ECONOMIC DEVELOPMENT CORPORATION
January 24, 2019

The annual meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Sommers at 3:00 PM on Thursday, January 24, 2019 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.

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|---------|------------------------|-------------------|
| Present | Roger Field | Mary Lou Neubauer |
| | Harley Reabe | Phil Baranowski |
| | Lindsey Kemnitz (3:10) | Liz Otto |
| | Bob Gintoft | Scott Mundro |
| | Scott Sommers | |

Also present: Tony Daley, Berlin Journal

MINUTES

Motion/second (Baranowski/Field) to approve the minutes from the November 29, 2018 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENT (3 minute limit) – none

UPDATE ON REVOLVING LOAN FUND

Mary Lou Neubauer distributed a report of outstanding business loan balances through 12/31/2018. TRECDC has until 02/01/2021 to finalize a plan to work with the Department of Administration. Currently 20% of the payments can be retained by each entity for itemized administration costs. Discussion held.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated that board appointments were confirmed at the last GLCVB meeting. Monthly social media reports were discussed along with promotional ideas.

TREASURER'S REPORT

County Clerk Liz Otto gave an update on the EDC checking account. The current balance as of December 31, 2018 is \$9,857.23.

The housing grant checking account has a balance of \$75,247.73 as of December 31, 2018.

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

ANNUAL REPORT

County Clerk Liz Otto submitted the annual report for review.

Motion/second (Mundro/Kemnitz) to accept the annual report and forward to the County Board. All ayes. Motion carried.

DISCUSSION OF BYLAWS

Discussion held on current bylaws, election of officers, and county website update.

TREDC REPORT

- Present RLF Status - previously discussed
- Update of Current Status with Wheeler Economic Development Services, LLC
Contract with Bill Wheeler ended on December 31, 2018.
- Future Director Hiring
Discussion held on developing a job description for a future TREDC director.
- Future Direction of TREDC and Funding
Discussion held on the future of TREDC as well as the Green Lake County Economic Development Corporation.

EDC PURPOSE AND FUTURE VIABILITY/NECESSITY

Discussion held on future plans for the EDC. Bob Gintoft gave examples of other options the EDC could consider undertaking other than administering the revolving loan fund.

COMMITTEE DISCUSSION

Next regular meeting: February 14, 2019 @ 3:00 PM

Future Agenda Items for action & discussion: checklist for a TREDC Director

ADJOURNMENT

Motion/second (Baranowski/Mundro) to adjourn at 4:23 PM. Motion carried.

Submitted by

Liz Otto
County Clerk