

ECONOMIC DEVELOPMENT CORPORATION
November 4, 2019

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Lindsey Kemnitz at 8:30 AM on Monday, November 4, 2019 at Green Lake County Government Center, County Clerk 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	Liz Otto	Harley Reabe
	Lindsey Kemnitz	Scott Mundro (8:40)	Ron Thiem (8:35)
	Bob Gintoft		

Absent: Mary Lou Neubauer

Also present: Tony Daley, Berlin Journal; Carrie Solis, Marquette County Economic Development Coordinator

MINUTES

Motion/second (Reabe/Sommers) to approve the minutes from the September 16, 2019 meeting and the October 2, 2019 annual meeting with no corrections or additions. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit)

Keri Solis, Marquette County Economic Development Coordinator, gave the committee an update on various economic development meetings taking place in the area which she attended such as the Wisconsin Manufacturer's Council seminar and New North meetings. Contact information was shared with the committee for the New North organization.

EDC APPOINTMENT UPDATE

Lindsey Kemnitz stated she is still working on finding an individual to fill the vacancy.

SUMMARY OF EDC SUMMIT ON 10/02/19

Lindsey Kemnitz stated that she asked for feedback from attendees and received good responses. Ideas were discussed for future summits.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated there is no advertising report at this time.

GLCVB LONG RANGE PLAN

Scott Mundro informed the committee that the organization is still looking into a regional room tax. There may be some member changes in the upcoming months which will allow the group to focus more on the remaining areas in the organization. Discussion held.

TREASURER'S REPORT

Treasurer Liz Otto that there is currently a balance of \$74,920.37 in the housing grant checking account and \$7,238.46 in the EDC checking account.

Motion/second (Sommers/Mundro) to accept the treasurer's report. Motion carried with no negative

vote.

TREDC REPORT

- RLF and Loan File Update

Lindsey Kemnitz provided the loan updates given to her by Mary Lou Neubauer. Discussion held.

COMMITTEE DISCUSSION

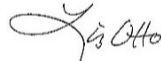
Next regular meeting: December 13, 2019 @ 8:30 AM

Future Agenda Items for action & discussion: business bootcamp, business resource page, 2020 EDA Public Works and Economic Adjustment Assistance Program

ADJOURNMENT

Chair Kemnitz adjourned the meeting at 9:25 AM.

Submitted by



Liz Otto
County Clerk

DRAFT