

ECONOMIC DEVELOPMENT CORPORATION
September 16, 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, September 16, 2019 at Green Lake County Government Center, HHS 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 Mary Lou Neubauer Liz Otto Harley Reabe
 Lindsey Kemnitz Scott Mundro Ron Thiem

Absent: Scott Sommers, Bob Gintoft

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

MINUTES

Motion/second (Reabe/Mundro) to approve the minutes from the August 16, 2019 meeting with no corrections or additions. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit) - None

EDC APPOINTMENT UPDATE

Chair Kemnitz stated that she is talking to an individual that may be interested.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated that the organization will be discussing their long range plans in the near future and will present those ideas to the committee.

TREASURER'S REPORT

Treasurer Liz Otto that there is currently a balance of \$93,793.68 in the housing grant checking account and \$7,359.85 in the EDC checking account.

Otto also informed the committee that interest rates at area banks are all comparable with no large differences. Since the housing grant account can fluctuate at any time, the funds cannot be tied up in a CD or any other long term account. No action taken on moving the account.

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

ANNUAL MEETING AGENDA

The annual meeting will be held prior to the summit at 5:00PM on October 3, 2019 at the Green Lake American Legion building.

SUMMIT UPDATES AND FINAL PLANS

Discussion held on the final plans for the summit. Scott Mundro presented a flyer which will be distributed to all chambers and other organizations. *Motion/second (Neubauer/Otto)* to use \$120.00 of the EDC checking account funds to insert an ad in the Feature section of the Berlin Journal. Mundro abstained.

Motion carried with no negative vote. Speakers are finalized from Moraine Park Technical College, USDA, Advocap, and WEDC.

TREDC REPORT

- RLF and Loan File Update

Mary Lou Neubauer gave an update on the current loans through September 9, 2019.

COMMITTEE DISCUSSION

Next regular meeting: November 4, 2019 @ 8:30 AM

Future Agenda Items for action & discussion: GLCVB long range plan, county workforce statistics, RLF close program, county sales tax figures

ADJOURNMENT

Chair Kemnitz adjourned the meeting at 9:16 AM.

Submitted by



Liz Otto
County Clerk

DRAFT