**ECONOMIC DEVELOPMENT CORPORATION**

**February 14, 2020**

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 Friday, February 14, 2020 at Green Lake County Government Center, County Board Committee Room, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Mary Lou Neubauer Harley Reabe

 Lindsey Kemnitz Ron Thiem

 Scott Sommers Scott Mundro

Absent: Bob Gintoft

 Liz Otto

Also Present: Carrie Solis, Marquette County Economic Development Coordinator; Tony Daley, Berlin Journal; Nan Hanson, Acting Secretary.

**MINUTES**

***Motion/second (Reabe/Neubauer)*** to approve the minutes of the January 17, 2020 meeting with no corrections or additions. Motion carried with no negative vote.

**PUBLIC COMMENT** (3 minute limit)

None

**EDC APPOINTMENT UPDATE**

Chair Kemnitz stated she has one person interested, however has not been able to confirm as of yet.

**BUSINESS BOOTCAMP**

Chair Kemnitz stated she has been in conversation with three possible speakers, however, nothing has been confirmed as of yet. Chair Kemnitz will have the speakers finalized along with a possible flyer for review and approval by the committee at the next meeting.

**BUSINESS RESOURCE PAGE**

Chair Kemnitz stated communication has been with ADVOCAP and MPTC, nothing has been finalized as of yet.

**COUNTY WEBSITE EVENT POSTINGS**

The Counties IT department has approved postings be made to the County web-site that the County Clerk deems news worthy.

**DISCUSSION ON ECONOMIC DEVELOPMENT PRIORITIES**

Chair Kemnitz continued the discussion from last month of the direction and focus of the committee. Chair Kemnitz highlighted 3 areas from the Green Lake County Comprehensive Plan as possible focus points for the committee. Discussion held.

**GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT**

The report included in this month’s packet was reviewed.

**GLCVB LONG RANGE PLAN**

Chair Kemnitz stated GLCVB committee will be meeting next week to discuss the recent Room Tax meeting that was held with area Lodging owners.

**TREASURER’S REPORT**

Nan Hanson, acting secretary, stated that there is currently a balance of $62,114.72 in the housing grant checking account and $6,894.35 in the EDC checking account. ***Motion/second (Sommers/Neubauer)*** to accept the treasurer’s report. Motion carried with no negative vote.

**TREDCE REPORT**

* RLF and Loan File Update

Mary Lou Neubauer handed out the revolving loan fund summary as of 2/7/2020. Discussion held.

**COMMITTEE DISCUSSION**

**Next regular meeting:** March 27, 2020 at 8:30 AM

**Future Agenda Items for action & discussion:** EDC appointment update, Business Bootcamp, Business Resource Page, County website event postings, Economic Development priorities

**ADJOURNMENT**

***Motion/second (Thiem/Sommers)*** to adjourn. Motion carried with no negative vote. Chair Kemnitz adjourned the meeting at 9:53 AM.

Submitted by

Nan Hanson

Deputy County Clerk