

## ECONOMIC DEVELOPMENT CORPORATION

August 17, 2023

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:30 AM on Thursday, August 17, 2023 at Green Lake County Government Center, County Board Room, 571 County Road A, Green Lake, WI. The meeting was held both in person and via remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Scott Mundro  
Scott Sommers  
Mary Neubauer  
Harley Reabe (remote and in person)  
Lisa Meier (8:42)  
Liz Otto  
Sara Rutkowski (8:34)

Absent: Ron Thiem

Also Present: Keri Solis, Marquette County EDC Coordinator; Cate Wylie, County Administrator; Tony Daley, Berlin Journal (remote)

### MINUTES

*Motion/second (Sommers/Mundro)* to approve the minutes of the 07/20/23 meeting as read with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

### DISCUSSION AND POSSIBLE ACTION ON EDC ARTICLES AND BYLAWS

No meeting as of this date to discuss the current bylaws and possible changes. This will be put on the agenda for next month.

### DISCUSSION AND POSSIBLE ACTION ON PROPOSED 2024 EDC BUDGET

Chair Scott Mundro handed out a tentative 2024 budget request based on discussions between himself and Lisa Meier. Discussion held. *Motion/second (Rutkowski/Sommers)* to approve the overall budget request of \$52,000 with changes made as discussed. Motion carried with no negative vote.

### GLCVB UPDATE

Update provided by Chair Mundro.

### TREASURER'S REPORT

Liz Otto reported a balance of \$130,417.59 in the housing grant checking account as of 07/31/2023.

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

### COMMUNITY UPDATES

Updates of upcoming events provided along with updates from Marquette County from Keri Solis.

### COMMITTEE DISCUSSION

**Next regular meeting:** September 21, 2023 @ 8:30 AM

**Future Agenda Items for action & discussion:** establish checking account for 2024 budget funds

**ADJOURNMENT**

Scott Mundro adjourned the meeting at 9:55 AM

Submitted by

A handwritten signature in black ink that reads "Liz Otto". The signature is written in a cursive style with a large, looping initial "L".

Liz Otto

County Clerk