## ECONOMIC DEVELOPMENT CORPORATION

October 26, 2023

The special 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, October 26, 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 Absent: Sara Rutkowski

Scott Sommers Ron Thiem

Mary Neubauer (remote) Lisa Meier

Harley Reabe Liz Otto

Also Present:

## <u>DISCUSSION AND POSSIBLE ACTION REGARDING CONNECTING ENTREPRENEURIAL CONFERENCE (CEC) APPLICATION</u>

Committee collaborated on the application to submit for applying as the host site in Green Lake for the Connecting Entrepreneurial Conference (CEC) for 2024. Ideas exchanged and discussion held. Chair Mundro will submit the finalized document to County Clerk Liz Otto for submission.

*Motion/second (Meier/Sommers)* to complete the application and submit as directed by November 10, 2023. Motion carried with no negative vote.

## **ADJOURNMENT**

Scott Mundro adjourned the meeting at 9:27 AM.

Submitted by

Ly Ott

Liz Otto County Clerk