

ECONOMIC DEVELOPMENT CORPORATION

March 21, 2024

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:34 AM on Thursday, February 15, 2024 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
	Harley Reabe		Ron Thiem
	Lisa Meier		
	Liz Otto		
	Scott Sommers		

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

MINUTES

No quorum at February meeting so those minutes will remain unofficial. *Motion/second (Neubauer/Sommers)* to approve the minutes of October 26, 2023 and November 16, 2023. Motion carried with no negative vote.

PUBLIC COMMENT – none

EDC CHECKING ACCOUNT UPDATE

County Clerk Liz Otto stated that the EDC checking account has been opened with Horicon Bank and the budgeted funds from Green Lake County have been deposited in the amount of \$26,168. Otto stated that there is a minimum balance requirement of \$500. *Motion/second (Reabe/Meier)* to purchase checks for the account. Motion carried with no negative vote.

BRANDING UPDATES

University program through UW-Madison discussed. Lisa Meier will contact the City of Waupaca to find out more since they are a part of the program. Correlation between EDC and GLCVB branding efforts discussed. Scott Mundro will follow up on that next month.

FINANCIAL CONDITION REPORT

Scott Mundro gave an overview of the financial report submitted in the packet. *Motion/second (Sommers/Neubauer)* to accept the financial report and submit it to the County Board. Motion carried with no negative vote.

ANNUAL WRITTEN REPORT

Scott Mundro gave an overview of the annual report as well as the EDC timeline and history which was provided by Mary Neubauer. Scott Sommers expressed appreciation for the work involved in the timeline and history. Suggestion from County Administrator Cate Wylie to include projects and impact in the future. *Motion/second*

(Meier/Neubauer) to accept the annual report with the history and timeline and forward to County Board for the April meeting. Motion carried with no negative vote.

EDC BYLAWS

Changes discussed to 2022 version of bylaws in the packet including virtual attendance and voting. All members should review the current bylaws and submit possible changes and/or updates to Scott Mundro.

GLCVB UPDATE

Scott Mundro reported that GLCVB is working on their rebranding/renaming of the organization and acquiring website titles, etc. He is requesting more information from them to provide to EDC for monthly reports.

PRESIDENT'S REPORT

Scott Mundro gave information on a possible coop being formed by area residents for a USDA certified animal processing facility in Green Lake County. He will provide more information as it becomes available.

TREASURER'S REPORT

County Clerk Liz Otto stated that the balance in the housing grant account as of February 29, 2024 was \$117,646.23. *Motion/second (Reabe/Sommers)* to accept the treasurer's report. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Next regular meeting: April 18, 2024 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:35 AM.

Submitted by

Liz Otto

Liz Otto
County Clerk