

ECONOMIC DEVELOPMENT CORPORATION

July 12, 2024

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:30 AM on Friday, July 12, 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
Harley Reabe
Mary Neubauer
Sara Rutkowski
Liz Otto
Scott Sommers

Absent:

Also Present: Ken Stephani, Finance Director

MINUTES

Motion/second (Rutkowski/Sommers) to approve the minutes of June 20, 2024. Motion carried with no negative vote.

PUBLIC COMMENT – none

DISCUSSION AND POSSIBLE ACTION ON GREEN LAKE COUNTY ECONOMIC ENERGY PLAN CONTRACT

Discussion held regarding a few minor changes with dates and addresses. Sara Rutkowski will make the changes and send to Scott Mundro for signature. *Motion/second (Rutkowski/Neubauer)* to approve the contract with the changes as outlined. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON HERITAGE TOURISM GUIDE

Mary Neubauer stated she has received positive feedback and some new material for the project. This will be kept on the agenda for updates each month.

DISCUSSION AND POSSIBLE ACTION ON EDC BYLAWS

Updates and changes discussed. Scott Mundro will make the changes as suggested and present at the August meeting.

DISCUSSION AND POSSIBLE ACTION ON 2025 BUDGET

Finance Director Ken Stephani provided input on the budget process. Scott Mundro will collaborate with the County Administrator in regard to timing and the submission process.

GLCVB UPDATE AND DISCUSSION

Scott Mundro provided an update on the June meeting.

PRESIDENT'S REPORT AND DISCUSSION - none

TREASURER'S REPORT

County Clerk Liz Otto stated that the balance in the housing grant account as of June 30, 2024 of \$52,324.60 and a balance of \$14,238.69 in the EDC checking account as of June 30, 2024. ***Motion/second (Rutkowski/Sommers)*** to accept the treasurer's report. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Next regular meeting: August 22, 2024 @ 8:30 AM

Future Agenda Items for action & discussion: heritage tourism guide update, EDC bylaws

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:29 AM.

Submitted by

Liz Otto
County Clerk