

ECONOMIC DEVELOPMENT CORPORATION

November 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 8:33 AM on Thursday, November 21, 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:	Scott Sommers
	Harley Reabe		Chris Foos
	Mary Neubauer (remote)		
	Liz Otto		
	Tim Ludolph		

Also Present: Greg Wright

MINUTES

No vote taken to approve the minutes due to lack of quorum present per EDC bylaws (remote access not allowed to vote).

PUBLIC COMMENT – none

WELCOME NEWLY APPOINTED EDC MEMBERS

Tim Ludolf introduced himself as the Community Development Director in the City of Berlin. Scott Mundro stated that Chris Foos is absent but provided some background information on him stating that he is a City of Green Lake alderperson as well as with the Green Lake Economic Development board.

DISCUSSION AND UPDATE ON GREEN LAKE COUNTY ECONOMIC ENERGY PLAN WITH GREG WRIGHT

Greg Wright presented an update to his plan which included 4 options that EDC should consider moving forward. Wright went over the benefits and challenges of each option:

- 1) EDC hires a person to manage all aspects of economic development
- 2) Hire or sign on with an existing economic development organization in the area to explore territory expansion that includes Green Lake County. Wright recommended looking at the Oshkosh Area Community Foundation.
- 3) Look to existing organizations within Green Lake County to expand services and collaborate as one group
- 4) EDC identifies any immediate work and carry it out via contractors by putting out RFP's.

Discussion held with #3 considered as the best option at this time per general consensus of the committee. No funding in the 2025 budget for a position. Wright requested that each member send him an email with names of potential people to contact.

DISCUSSION AND POSSIBLE ACTION ON 2025 BUDGET

This item was covered under the previous item.

UPDATE ON HERITAGE TOURISM GUIDE

Scott Mundro presented the draft guide that he has completed. He stated he has much more work to do such as gathering pictures and will be prioritizing this in the future.

FINANCE COMMITTEE UPDATE

No updates.

TREASURER'S REPORT

County Clerk Liz Otto stated that the balance in the housing grant account as of October 31, 2024 is \$45,845.94 and \$9,598.69 in the EDC checking account. No accepting vote taken with no quorum.

PRESIDENT'S REPORT AND DISCUSSION

No updates.

COMMITTEE DISCUSSION

Next regular meeting: December 19, 2024 @ 8:30 AM.

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:11 AM.

Submitted by

Liz Otto

Liz Otto
County Clerk