

ECONOMIC DEVELOPMENT CORPORATION

March 28, 2025

The special meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 11:00 AM on Friday, March 28, 2025 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
Chris Foos
Liz Otto
Tim Ludolph

Absent: Scott Sommers

MINUTES

Motion/second (Neubauer/Foos) to approve the minutes of the 07/12/2024, 10/17/2024 and 02/27/2025 meetings with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

DISCUSSION AND POSSIBLE ACTION REGARDING CONNECTING ENTREPRENEURIAL COMMUNITIES (CEC) CONFERENCE

Scott Mundro provided background on the original application to host the initial CEC conference in 2023 and stated we have been given the opportunity to host the 3rd annual conference in 2026. **Motion/second (Foos/Neubauer)** to approve the offer to host the 2026 conference in Green Lake County. Discussion held. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION REGARDING BUSINESS IN FOCUS MAGAZINE

Scott Mundro reminded the committee that this would be a spread in the July edition of the magazine featuring Wisconsin and would be at no cost to the county. **Motion/second (Foos/Neubauer)** to approve participating in the July edition of the Business in Focus magazine. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Next regular meeting: April 23, 2025 @ 11:00 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 11:20 AM.

Submitted by

Liz Otto

Liz Otto
County Clerk