

**ECONOMIC DEVELOPMENT CORPORATION**  
**February 2, 2018**

The meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Scott Sommers at 8:30 AM on Friday, February 2, 2018, Green Lake County Government Center, Conference Room, 571 County Road A, Green Lake, WI. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present	Scott Sommers	Mary Lou Neubauer
	Harley Reabe	Phil Baranowski (8:33)
	Lindsey Kemnitz	David Abendroth
	Liane Walsh	

Absent: Liz Otto

Also present: Scott Mundro, Tony Daley, Nan Hanson

**APPROVAL OF AGENDA**

*Motion/second (Reabe/Abendroth)* to approve the amended agenda. All ayes. Motion carried.

**MINUTES**

*Motion/second (Walsh/Baranowski)* to approve the minutes of December 14, 2017. All ayes. Motion carried.

**CORRESPONDENCE** –

Introduction e-mail from Ryan Long, Regional Economist for NE WI Department of Workforce Development.

**PUBLIC COMMENT** (3 minute limit) –

None

**APPEARANCES**

None

**FILLING VACANCIES**

*Motion/second (Neubauer/Baranowski)* to recommend Mark Judas be appointed by the County Board as a General TREDC Board member and Bob Gintoft be appointed by the County Board as a member of EDC committee. All ayes. Motion carried.

**RESIGNATION OF GREEN LAKE AREA CHAMBER OF COMMERCE FROM GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB)**

Discussion held regarding the reasons Green Lake Area Chamber resigned from the Green Lake Country Visitors Bureau.

**RESOLUTIONS** - None

**GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT**

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Discussion held.

**TREASURER’S REPORT**

Acting Secretary Nan Hanson gave an update on EDC checking account. The current balance as of December 31, 2017 is \$12,352.20. Monthly interest is currently at approximately .53/month. Check #1006 dated January 19, 2018 for \$2,500 for the Green Lake Country Visitors Bureau for a partial payment of membership has not cleared the bank yet.

Nan Hanson reported that as of December 31, 2017 the housing grant checking account has a balance of \$116,633.18. Current interest is approximately \$4.55 per month.

*Motion/second (Abendroth/Reabe)* to accept the treasurer’s report. All ayes. Motion carried.

**TREDC REPORT**

Discussion held.

**Next regular meeting:** April 13<sup>th</sup> 8:30 am

**Future Agenda Items for action & discussion:** Open positions on the EDC Committee, Representative from EDC on the GLCVB

**ADJOURNMENT**

*Motion/second (Reabe/Baranowski)* to adjourn at 9:48 AM. Motion carried.

Submitted by

Nan Hanson, Acting Secretary