

**ECONOMIC DEVELOPMENT CORPORATION**  
**April 7, 2017**

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, April 7, 2017, 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:	Liz Otto	Mary Lou Neubauer	Scott Sommers
	Harley Reabe	Roger Field	Liane Walsh
	Phil Baranowski	Cathy Schmit	Lindsey Kemnitz
	David Abendroth		

Also present: Jay Dampier and Tony Daley

**APPROVAL OF AGENDA**

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

**MINUTES**

*Motion/second (Baranowski/Field)* to approve the minutes of January 27, 2017 and February 13, 2017. All ayes. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** (3 minute limit) - None

**GLCVB ADVERTISING REPORT**

Liane Walsh summarized the Green Lake County Visitors Bureau advertising report. She stated that the analytics report is a breakdown of the Facebook hits generated by the website. All chamber directors are administrators and can post events if they wish. The committee asked if there is a way to show further information on the demographics.

**TREASURER'S REPORT**

County Clerk Liz Otto gave an update on EDC checking account. The current balance is \$12,617.49 with no checks written on the account this year and \$1.56 in interest earned for 2017.

*Motion/second (Field/Walsh)* to approve the treasurer's report. All ayes. Motion carried.

**TREDC REPORT**

County Board Chair Harley Reabe gave a report of recent activities that he is aware of. One revolving loan has been paid off so there are funds available. Discussion held.

**HOUSING GRANT REPORT**

County Clerk Liz Otto reported that as of March 31, 2017 the housing grant checking account has a balance of \$91,974.03. We have received two payoffs so far this year in the amount of \$21,917.00. Discussion held. Otto will contact a representative to schedule an informational presentation for the June meeting.

**WISCONSIN RURAL PARTNERS RURAL SUMMIT FUNDING**

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Harley Reabe stated that TREDK will sponsor himself and Cathy Schmit to attend the Wisconsin Rural Partners summit in Green Lake at the Heidel House in Green Lake on April 19-20. Mary Lou Neubauer and Lindsey Kemnitz stated they will also be attending. *Motion/second (Abendroth/Baranowski)* to pay the cost of attendance for Liane Walsh. All ayes. Motion carried.

**Future Meeting Dates: May 12, 2017 at 8:30 AM** (sub-committee to finalize by-laws)

**Next regular meeting: June 2, 2017 at 8:30 AM**

**Future Agenda Items for action & discussion:**

Jay Dampier stated he has a draft copy of updated by-laws complete and will submit it to Corporation Counsel Dawn Klockow for review.

Mary Lou Neubauer gave the committee an update on the Princeton Design Team Community Project which will be taking place on September 15-16, 2017.

**ADJOURNMENT**

*Motion/second (Baranowski/Walsh)* to adjourn at 9:20 AM. Motion carried.

Submitted by

Liz Otto, Secretary