

ECONOMIC DEVELOPMENT CORPORATION
Subcommittee
May 12, 2017

The meeting of the Green Lake County Economic Development Corporation Subcommittee was called to order at 8:30 AM on Friday, May 12, 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, County Clerk Scott Sommers
 Liane Walsh Phil Baranowski
 Marge Bostelmann Jay Dampier

Also present: Harley Reabe

APPROVAL OF AGENDA

Motion/second (Baranowski/Bostelmann) to approve the agenda. All ayes. Motion carried.

COMMITTEE DISCUSSION

- EDC Bylaws and Articles of Incorporation Update

UWEX Community Resource Agent Jay Dampier outlined the progress to this point. A draft of the proposed amended bylaws was presented to the committee. Corporation Counsel Dawn Klockow has looked over the document and inserted some additional modifications. Discussion held with final changes made. Dampier will amend the document as recommended and submit to Klockow for approval. A resolution will be drafted and submitted for committee approval at the June 2, 2017 EDC meeting.

Future Meeting Dates: TBD

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

Future Agenda Items for action & discussion:

ADJOURNMENT

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

Submitted by

Liz Otto, Secretary