

ECONOMIC DEVELOPMENT CORPORATION

January 11, 2008

A meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 8:30 am on Friday, January 11, 2008, in the County Demonstration Room, Green Lake,, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann Ken Werth
Roger Field Terry Williamson Dan Priske
Mary Lou Neubauer

Absent: Stacey Seidl and Art Egbert
Also present: Scott Sommers

MINUTES

Motion/second (Neubauer/Field) to accept the minutes of November 2, 2007. Motion carried.

PUBLIC COMMENT None

APPEARANCES

Ken Werth introduced Scott Sommers, VP of National Exchange Bank & Trust in Kingston, Werth explained that Sommers is interested in being a member of the corporation and representing the Kingston area. A letter will be sent to Orrin Helmer requesting that he be appointed to the EDC Board.

REPORT ON TRI-COUNTY EDC

Bostelmann reported on scheduled workshops for individuals interested in starting their own business. Workshops will be held on January 24th, February 19th and March 20th.

A TREDC Business Development Committee meeting is scheduled for January 31 in Green Lake County.

REGIONAL RLF

Wheeler attended the Green Lake County Finance Committee in December. The Committee had some questions and concerns on the regional RLF proposal. A revised draft of the policy was presented addressing the concerns of the County Finance Committee. If Board members have any questions or comments on the revisions they are to contact Bostelmann before the January 31st Finance Committee meeting.

CORRESPONDENCE None

TREASURER'S REPORT

The Treasurer's report was presented. Accounts were discussed. One account is delinquent and will be discussed in Closed Session.

Motion/second(Field/Priske) to accept the Treasurer's report. Motion carried.

VOUCHERS None

SELECT BUSINESSES TO VISIT NEXT MONTH

Priske suggested a visit to Mashuda Construction in Princeton. The new City Administrator will be invited to the meeting. Bostelmann will make the arrangements for the February meeting.

CLOSED SESSION

Motion/second(Field/Priske) to move into closed session per ss.19.85 (I) to discuss matters relating to a delinquent loan. Roll call vote, 7 ayes, 0 nays, motion carried

RESUME OPEN SESSION

Motion/second(Priske/Field) to resume open session. Roll call vote, 7 ayes, 0 nays, motion carried.

Two delinquent loans were discussed. Members of the Board will follow-up by contacting the businesses.

COMMITTEE DISCUSSION

Bostelmann stated a concern that the County funds given to the Communities of Green Lake are used to promote tourism for the whole County no matter which communities are paid members of COGL. Baranowski advised that the last minutes from the Green Lake Area Chamber addressed concerns about continuing their membership with COGL. This will be an agenda item next month.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

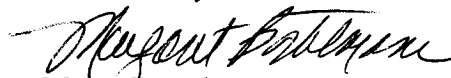
Meeting Dates: February 8, 2008 to meet in Princeton at Mashuda's at 8:30.

Future Agenda: Delinquent loans, Communities of Green Lake, and Regional RLF.

ADJOURNMENT

Motion/second(Neubauer/Field) to adjourn at 9:15 a.m. Motion carried.

Submitted by



Marge Bostelmann
Secretary