

ECONOMIC DEVELOPMENT CORPORATION
March 21, 2019

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Sommers at 3:00 PM on Thursday, March 21, 2019 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	Mary Lou Neubauer	Liz Otto	Absent: Roger Field
	Harley Reabe	Lindsey Kemnitz	
	Bob Gintoft	Scott Mundro	
	Scott Sommers		

Also present: Tony Daley, Berlin Journal

MINUTES

Motion/second (Mundro/Reabe) to approve the minutes from the January 24, 2019 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENT (3 minute limit) – none

RESIGNATION OF PHILIP BARANOWSKI

Chair Scott Sommers read a resignation letter effective March 21, 2019 submitted by Philip Baranowski.

Motion/second (Gintoft/Mundro) to accept the resignation and recognize Baranowski for his many years of service to the Economic Development Corporation. All ayes. Motion carried.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro gave an update on recent activities and possible upcoming programs such as the Markesan gift basket, social media video submissions, and promoting area hotels and bed & breakfasts.

TREASURER'S REPORT

County Clerk Liz Otto gave an update on the EDC checking account. The current balance as of February 28, 2019 is \$7,357.99. The \$2,500 was paid out to GLCVB as agreed upon.

The housing grant checking account has a balance of \$71,985.96 as of February 28, 2019.

Motion/second (Neubauer/Mundro) to accept the treasurer's report. All ayes. Motion carried.

DISCUSSION OF GREEN LAKE COUNTY HOUSING SURVEY

Lindsey Kemnitz presented the idea of a housing survey due to the housing market boom in the last 18 months. Discussion held on funding options and contracted services. Kemnitz will check on the cost for a county wide survey.

USDA RURAL ECONOMIC DEVELOPMENT INNOVATION (REDI) GRANT

Bob Gintoft handed out several grant options. Discussion held on grant writing services.

TREDC REPORT

- 1/25/19 Meeting Report
- RLF and Loan File Update
- Future Director Position

Mary Lou Neubauer gave a financial update. RLF loan files have not been received yet. No further discussion on director position.

EDC FUTURE DIRECTION AND FUNCTION

Discussion held. No action taken.

COMMITTEE DISCUSSION

Next regular meeting: April 25, 2019 at 3:00 PM

Future Agenda Items for action & discussion: housing grant audit, housing survey, grants wish list, EDC appointment, grant writers/contractors, election of officers, RLF/TREDC update

ADJOURNMENT

Motion/second (Mundro/Kemnitz) to adjourn at 4:20 PM. Motion carried.

Submitted by



Liz Otto
County Clerk