

ECONOMIC DEVELOPMENT CORPORATION
October 2, 2019

The annual meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Lindsey Kemnitz at 5:22 PM on Wednesday, October 2, 2019 at Green Lake American Legion Post 306, 518 Water St., Green Lake, WI 54941. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present Mary Lou Neubauer Liz Otto Scott Sommers
 Lindsey Kemnitz Scott Mundro

Absent: Harley Reabe, Bob Gintoft, Ron Thiem

Also present: Tony Daley, Berlin Journal

PUBLIC COMMENT (3 minute limit) – none

YEARLY FINANCIAL REPORT

Treasurer Liz Otto reported that the balance in the EDC checking account was \$9,857.23. Interest earned January through September of 2019 is \$2.92. Expenses include \$2,500 paid out the Green Lake Country Visitors Bureau. Current balance as of September 30, 2019 is \$7,360.15.

Motion/second (Mundro/Neubauer) to accept the treasurer's report. Motion carried with no negative vote.

PRESIDENT'S REPORT

Chair Lindsey Kemnitz stated she is looking for goal suggestions for the 2019-2020 year. She will have updates on the goals for Marquette and Waushara County at the next meeting. She is still looking to find a board member from the Berlin area.

DISCUSSION ON UPCOMING ACTIVITIES

Chair Lindsey Kemnitz asked for suggestions for activities for the upcoming year.

COMMITTEE DISCUSSION

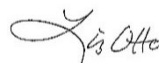
Next regular meeting: November 4, 2019 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Motion/second (Neubauer/Mundro) to adjourn at 5:26 PM. Motion carried with no negative vote.

Submitted by



Liz Otto
County Clerk