

ECONOMIC DEVELOPMENT CORPORATION

January 21, 2021

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Lindsey Kemnitz at 8:00 AM on Thursday, January 21, 2021 at Green Lake County Government Center, County Board Room, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom due to the COVID-19 pandemic. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Mary Lou Neubauer Harley Reabe Shane Christopherson
Lindsey Kemnitz Scott Mundro (Zoom) Ron Thiem
Liz Otto, Secretary Scott Sommers

Absent: None

Also Present: Tony Daley, Berlin Journal (Zoom); Ray Radis, City of Green Lake Mayor

MINUTES

Motion/second (Neubauer/Sommers) to approve the minutes of the August 20, 2020 meeting with no corrections or additions. Motion carried with no negative vote.

APPOINTMENT OF BOARD MEMBERS

Discussion held on reappointment of Kemnitz, Neubauer, and Mundro for another term. All are interested.

Motion/second (Christopherson/Thiem) to reappoint all. Reabe stated this was previously done at the August meeting. No need for affirmation of the motion.

TREASURER'S REPORT

Treasurer Liz Otto stated that there is currently a balance of \$35,311.64 in the housing grant checking account and \$4,396.78 in the EDC checking account as of 12/31/20. Discussion held on GLCVB contribution for 2021. Chair Kemnitz stated another invoice will be coming for the full amount. *Motion/second (Sommers/Christopherson)* to accept the treasurer's report. Motion carried with no negative vote.

ANNUAL REPORT FROM MSA REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOANS

Chair Kemnitz summarized the annual report as presented by MSA. Mary Neubauer handed out the regional report for the 9 county consortium. Discussion held. *Motion/second (Mundro/Reabe)* to accept the reports. Motion carried with no negative vote.

REVIEW AND DISCUSSION OF CURRENT BYLAWS

Chair Kemnitz stated that the purpose of the EDC is outlined in the current bylaws. Each member should go over the bylaws for a discussion at the next meeting.

Liz Otto excused herself at 8:20

REVIEW AND DISCUSSION OF 2016 COMPREHENSIVE PLAN

Chair Kemnitz discussed the need to review the 2016 Comprehensive Plan. When available, each member is being asked to review the plan prior to the next meeting.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro reviewed the Social Media Metrics report that was included in the meeting packet. Report covered the time-frame of January 2020 through December 2020.

TREASURER’S REPORT

Treasurer Liz Otto stated that there is currently a balance of \$35,311.64 in the housing grant checking account and \$4,396.78 in the EDC checking account as of 12/31/20. *Motion/second (Sommers/Christophersen)* to accept the treasurer’s report. Motion carried with no negative vote.

TREDC REPORT

- RLF and Loan File Update

Mary Neubauer report that all funds were returned to the State in December 2020. Waushara/Marquette County is handling loan collection.

COMMITTEE DISCUSSION

Next regular meeting: Thursday, February 25, 2021 8:00am

Future Agenda Items for action & discussion: Bylaws, Comprehensive Plan, Strategic Plan and goals and objectives for 2021.

ADJOURNMENT

Motion/second (Thiem/Sommers) to adjourn at 9:03AM. Motion carried with no negative vote.

Submitted by



Liz Otto

Treasurer/County Clerk

Nan Hanson

Deputy County Clerk