

Minutes
Tuesday, January 8, 2019
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS

The meeting was called to order at 9:00 a.m.

Committee Present: Dave Christianson, Al Schreiber and Greg Sekela, Rose Stellmacher and Stephanie Holman
Others Present: Paul Ehrfurth and Samantha Boucher

1. Approval of Agenda
Motion by Christianson, second by Schreiber, to approve the agenda as presented. The motion was voted on and carried.
2. Approval of Minutes of Previous Meeting
Motion by Holman, second by Sekela, to approve the minutes from the previous meeting. The motion was voted on and carried.
3. Communications
Total number of communications presented: None
4. Reports
 - a) Report on Executive Director's Activities
Oral report presented by Ehrfurth on various economic development and corporate projects staff has been working on.
 - b) Report on OCEDC Financial Statements
Oral report presented by Ehrfurth of income and expense versus budget for the month, and year-to-date.
 - c) Report on Tourism Marketing
Oral highlights presented by Boucher on the many marketing activities she's been working on throughout the month.
 - d) Report on Oconto County RLF, Tri-County RLF, and OCEDC Micro Loan Activities
Oral report presented by Ehrfurth on the current RLF and Micro loans, which included monthly payments and principle balances for each of the loans as of the end of December.
5. Approve Voucher for Payment
Motion by Christianson, second by Holman to approve vouchers as presented. Motion voted on and carried.
6. Announcements/General Information (no action needed)
7. Set Next Meeting Date
Date of next meeting: February 12, 2019, at 9:00 a.m.
8. Adjournment
Motion by Schreiber, second by Holman to adjourn the meeting. The motion was voted on and carried.
Time meeting adjourned: 10:30a.m.

Samantha Boucher
(Committee Clerk)