

MINUTES
TUESDAY, OCTOBER 13, 2020
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS
LEC NORTH & SOUTH
301 WASHINGTON STREET, OCONTO, WI 54153

Draft minutes not approved by Committee

COMMITTEE PRESENT: Rose Stellmacher, Tim Cole, Tom Bitters, Stephane Holman (via phone)
OTHERS PRESENT: Paul Ehrfurth, Ashley Bahrke, Kevin Hamann

Time Meeting Began 9:00 a.m.

1. Approval of Agenda

A. Change of Sequence - None

B. Removal of Items - None

Motion by Bitters/Cole to approve the agenda as presented. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion by Cole/Bitters to approve the minutes from the previous meeting. The motion was voted on and carried.

3. Communications - None

4. Reports

A. Report on Executive Director's Activities

Written and oral reports presented by Ehrfurth on various economic development projects. Discussion followed.

B. Report on OCEDC Financial Statement

Written and oral report presented by Ehrfurth of income and expense versus budget.

C. Report on Tourism Marketing

Written report handed out on current tourism and marketing activities.

D. Report on Oconto County RLF, Tri-County RLF, and OCEDC Micro Loan Activities

Written and oral reports presented by Bahrke on the current RLF and Micro Loan Programs. Discussion followed.

5. Approval of Vouchers for Payment

Motion by Cole/Bitters to approve the vouchers as presented. The motion was voted on and carried.

6. Announcements/General Information - None

7. Set Next Meeting Date

Date of next meeting November 10, 2020 at 9:00 AM.

8. Adjournment

Motion by Bitters/Cole to adjourn the meeting. The motion was voted on and carried.

Time meeting adjourned 9:50 a.m.

Ashley Bahrke, Recorder

Posted: 10/16/2020