

MINUTES
TUESDAY, FEBRUARY 11, 2020
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS
1113 MAIN STREET, OCONTO, WI 54153

Draft minutes not approved by Committee

COMMITTEE PRESENT: Dave Christianson, Al Schreiber, Greg Sekela, Rose Stellmacher

OTHERS PRESENT: Paul Ehrfurth, Ashley Bahrke, Samantha Boucher, Kevin Hamann, Paul Bednarik, Diane Nichols

Time Meeting Began: 9:00 a.m.

1. Approval of Agenda

A. Change of Sequence – None

B. Removal of Items.

Motion by Sekela/Schreiber to remove items 6, 7, and 8 from the agenda. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Typos in recess time and date of the next meeting were noted by Stellmacher.

Motion by Schreiber/Christianson to approve the minutes from the previous meeting as corrected. The motion was voted on and carried.

3. Communications

Email correspondence from Holman was presented stating her support to not reduce funding to OCEDC for the 2021 budget year.

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 report presented by Bahrke of income and expense versus budget.

C. Report on Tourism Marketing

Written and oral report presented by Boucher on current marketing and tourism activities.

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

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

5. Lien Subordination Agreement-Roberts Hometown Hardware, LLC

Motion by Sekela/Schreiber to execute necessary lien subordination paperwork upon approval from Corporation Counsel. The motion was voted on and carried.

6. Motion to Rescind Decision from 1/20/2020 Committee Meeting to Reduce OCEDC Contract– Removed

7. Discuss 2021 OCEDC Funding and Contract Terms– Removed

8. Committee Vote Regarding 2021 OCEDC Funding and Contract Terms– Removed

9. Approval of Vouchers for Payment– None

10. Announcements/General Information (no action needed)

- Bednarik expressed the importance of economic development in Oconto County and the need for departments to collaborate for maximum effectiveness and minimum overlap in programming.
- Ehrfurth presented an article on OCEDC that was recently published in *Business in Focus* magazine.

11. Set Next Meeting Date

Date of next meeting: March 10, 2020, at 9:00 a.m.

12. Adjournment

Motion by Christianson/Schreiber to adjourn the meeting. The motion was voted on and carried.

Time meeting adjourned: 10:40 a.m.

Ashley Bahrke, Recorder

Posted: 2/12/20