

MINUTES
TUESDAY, MARCH 10, 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: Al Schreiber, Rose Stellmacher (arrived at 9:10 a.m.), Greg Sekela, Dave Christianson, Stephanie Holman

OTHERS PRESENT: Paul Ehrfurth, Samantha Boucher, 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 Schreiber/Christianson to approve the agenda as presented. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

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

3. Communications

Ehrfurth presented a press release stating OCEDC was awarded a grant from WEDC. Oconto County Business Innovation Development Program survey results were also dispersed.

4. Reports

A. Report on Executive Director's Activities

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

B. Report on OCEDC Financial Statement

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

C. Report on Tourism Marketing

Written and oral reports presented by Boucher 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.

5. Approval of Vouchers for Payment– None.

6. Announcements/General Information (no action needed)

Ehrfurth advised that the next Leadership Oconto County session will focus on industry, economic development, and agriculture. Bahrke gave a recap of work being done on the Oconto County Farmers Market.

7. Set Next Meeting Date

Date of next meeting April 14, 2020 at 9:00am.

8. Adjournment

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

Time meeting adjourned 10:12 a.m.

Ashley Bahrke, Recorder

Posted: 3/10/2020