

Minutes
Tuesday, March 12, 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

1. Approval of Agenda
Motion by Schreiber, second by Holman, to approve the agenda as presented. The motion was voted on and carried.
2. Approval of Minutes of Previous Meeting
Motion by Christianson, second by Sekela, to approve the minutes from the previous meeting. The motion was voted on and carried.
3. Communications
Ehrfurth presented the letter to the U.S. Department of Commerce Economic Development Administration that formally requests a termination of our EDA funded Revolving Loan Fund. Also presented was a letter from WisDOT for businesses and community leaders to attend a planning session for the upcoming road construction in Oconto County. This process will happen slowly.
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 Ehrfurth 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 February.
5. Approve Voucher for Payment
None presented.
6. Announcements/General Information (no action needed)
None presented.
7. Set Next Meeting Date
Date of next meeting: April 9, 2019, at 9:00 a.m.
8. Adjournment
Motion by Sekela, second by Christianson to adjourn the meeting. The motion was voted on and carried.
Time meeting adjourned: 10:40a.m.

Paul Ehrfurth
(Committee Clerk)