

MINUTES
TUESDAY, JULY 14, 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, Stephanie Holman, Tim Cole
OTHERS PRESENT: Paul Ehrfurth (via Zoom), 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 Holman/Cole to approve the agenda as presented. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion Holman/Cole 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.

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 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

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

6. Preliminary Discussion on 2021 Budget, 2021-2022 Work Plan, and 2021 Oconto County Contract

Input was collected from the committee regarding recommended revisions to the 2021-2022 Work Plan. Ehrfurth's Zoom connection was lost and no discussion followed regarding the budget or contract.

7. Announcements/General Information (no action needed) - None

8. Set Next Meeting Date

Date of next meeting is August 11, 2020 at 9:00 AM.

9. Adjournment

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

Time meeting adjourned 10:12 a.m.

Ashley Bahrke, Recorder

Posted: 7/16/2020