

MINUTES
TUESDAY, AUGUST 13, 2019
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, Samantha Boucher, Ashley Bahrke

Time Meeting Began: 9:00 a.m.

1. Approval of Agenda

A. Change of Sequence – None.

B. Removal of Items

Ehrfurth requested to remove item 7. EDA TRI-County RLF Termination Agreement
Motion by Schreiber/ Christianson to approve the removal of agenda item seven. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion by Christianson/Sekela, 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 and corporate projects.
Discussion followed.

B. Report on OCEDC Financial Statements

Written and oral reports presented by Bahrke of income and expense versus budget for the month and year-to-date.

C. Report on Tourism Marketing

Written and oral reports presented by Boucher on current tourism and marketing efforts. Discussion followed.

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. Storm Damage Discussion– Covered in previous discussion.

6. Approve 2020 Budget

Ehrfurth presented the proposed budget for 2020. Discussion followed.

Motion by Sekela/Christianson, to approve the 2020 budget as presented. The motion was voted on and carried.

7. EDA TRI-County RLF Termination Agreement – Removed from Agenda.

8. Approval of Vouchers for Payment– None.

9. Announcements/General Information (no action needed) – None.

10. Set Next Meeting Date

Date of next meeting: September 10, 2019, at 9:00 a.m.

11. Adjournment

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

Time meeting adjourned: 10:37 a.m.

Ashley Bahrke, Recorder

Posted: 08/14/19