

**MINUTES
TUESDAY, AUGUST 18, 2020
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS
CRIVELLO'S
818 MAIN STREET, OCONTO, WI 54153**

Draft minutes not approved by Committee

COMMITTEE PRESENT: Rose Stellmacher, Stephanie Holman, Tim Cole, Tom Bitters, Al Schreiber (via Zoom)
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 Cole/Holman to approve the agenda with amended meeting date as presented. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion by 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 and oral 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. Approve 2021-2022 Work Plan

Motion by Bitters/Cole to approve the 2021-2022 Work Plan as presented. The motion was voted on and carried.

6. Approve 2021-2022 Contract with Oconto County

Motion by Holman/Cole to approve the 2021-2022 Contract with Oconto County as presented. The motion was voted on and carried.

7. Approve 2021 Budget

Motion by Holman/Cole to approve the 2021 Budget as presented. The motion was voted on and carried.

8. Approval of Vouchers for Payment - None

9. Announcements/General Information (no action needed)

Ehrfurth advised that his retirement date will likely be in approximately one year.

10. Set Next Meeting Date

Date of next meeting is September 8, 2020 at 9:00 AM.

11. Adjournment

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

Time meeting adjourned 10:05 a.m.

Ashley Bahrke, Recorder

Posted: 8/20/2020