

MINUTES
TUESDAY, SEPTEMBER 10, 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, Stephanie Holman
OTHERS PRESENT: Paul Ehrfurth, 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/Holman to approve the agenda as presented. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion by Sekela/Christianson 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 Ehrfurth of income and expense versus budget for the month and year-to-date.

C. Report on Tourism Marketing– None.

D. Report on Oconto County RLF, Tri-County RLF, and OCEDC Micro Loan Activities

Written and oral reports presented by Ehrfurth on the current RLF and Micro Loan Programs.

5. RLF CLOSE Update– Covered under 4A.

6. Storm and Trails Update

Hamann provided an update on current storm damage and trails information.

7. Approval of Vouchers for Payment– None.

8. Announcements/General Information (no action needed)

Ehrfurth will not be attending the September County Board meeting.

9. Set Next Meeting Date

Date of next meeting: October 8, 2019, at 9:00 a.m.

10. Adjournment

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

Time meeting adjourned: 9:59 a.m.

Paul Ehrfurth, Recorder

Posted: 09/12/19