

COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Board of Director's Meeting

AGENDA

TUESDAY, July 20, 2010 - 6:30 pm

Friesland Village Hall
113 South Madison Street

Community Representative: Carl Vander Galien

- I. Call to Order
- II. President Carl Vander Galien's report
- III. Introductions
- IV. Welcome New Board Members: Matt Gorsuch, Columbia County Board
Jim Struck, Wyocena
- V. Welcome New Board Alternates: Richard Beebe and Ken Jahn, Portage
Michael McKinney, Arlington
Roxanne Brue, Wyocena
- VI. Featured Speakers: Greg Smithback, Business Development Manager
Bachman Construction and Cynthia Jaggi, Business Manager
- VII. Approve Agenda
- VIII. Approve Meeting Minutes of May 12, 2010
- IX. Approve Treasurer's Report
- X. CCEDC Executive Director Nancy Elsing's Brief Report
- XI. Old Business
 - o Ad hoc and standing committee reports
 - o Business Incubator
- IX. New Business
 - o Didion Million: John Didion – request for CCEDC participation in Renewable Energy Conference September 16, 2010
 - o Intern
 - o CCEDC 2011 Personnel/Policy & Procedures/Actions Committee:
 - CCEDC 2011 – 2012 Actions and Activities Program
 - Board Member Duties & Responsibilities
 - o CCEDC Finance Committee: Budget for 2011 and two years projections
 - o Columbia County Tourism Committee: Budget for 2011 and two years projections – Goals and Objectives
 - o Other
- X. Next Meeting, September 8, 2010 – Village of Randolph, 6:30 pm
- XI. Adjourn

The CCEDC Board of Directors may go into closed session to discuss other business per Wisconsin Statutes, Section 19.85 (1) (e). If the CCEDC Board of Directors does go into closed session, it will return to open session

I.	<u>CCEDC Executive Committee</u> President First Vice-President Second Vice-President/Columbia County Board representative Treasurer Secretary Columbia County Board Past President (Ex-official)	<i>Carl Vander Galien</i> <i>Russell Sunde</i> <i>Matt Gorsuch</i> <i>Robert Becker</i> <i>Marty Havlovic</i> <i>John Tramburg</i> <i>Debra Byars</i>
II.	<u>CCEDC Standing Committees</u> Executive Committee: Finance Committee: Personnel/Policy & Procedures/ Actions Committee RLF Committee:	<i>Carl Vander Galien, Chair</i> <i>Robert Becker, Chair,</i> <i>John Tramburg</i> <i>Russell Sunde</i> <i>Carl Vander Galien, Chair</i> <i>Andy Ross</i> <i>Rog Severson</i> <i>Jim Struck</i> <i>Carl Vander Galien, Chair</i> <i>John Tramburg</i> <i>Russell Sunde</i> <i>Matt Gorsuch</i> <i>Robert Becker</i> <i>Marty Havlovic</i> <i>Andy Ross</i>
III.	<u>CCEDC Ad Hoc Committees</u> Internet, Website and Newsletter Committee: Retention, Expansion & Special Events: (Includes Business of the Year Awards Program and Annual Meeting) Marketing Committee: Tourism Committee: Strategic Plan Committee (Review Annually): Incubator Task Force:	<i>Matt Gorsuch, Chair</i> <i>Carl Vander Galien,</i> <i>Marty Havlovic</i> <i>Ken Ebnetter</i> <i>Curt Walters</i> <i>Marty Havlovic, Chair</i> <i>David Schneider</i> <i>Brian Bjorge</i> <i>Curt Walters</i> <i>Rog Severson</i> <i>Robert Davis</i> <i>Matt Gorsuch, Chair</i> <i>Andy Ross,</i> <i>Rog Severson</i> <i>Steve Oosterhouse,</i> <i>Barb Link</i> <i>Glen Smits</i> <i>Robert Becker, Liaison</i> <i>Russell Sunde, Chair</i> <i>Matt Gorsuch</i> <i>David Hughes</i> <i>Executive Committee, etc.</i>