

**COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)**

**SPECIAL MEETING  
BOARD OF DIRECTORS**

Friesland Village Hall  
113 South Madison Street

TUESDAY, July 20, 2010 - 6:15 pm

**AGENDA**

- |      |                         |                    |
|------|-------------------------|--------------------|
| I.   | Approve/amend Agenda    | Carl Vander Galien |
| II.  | CCEDC By-law Amendments | Carl Vander Galien |
| III. | Adjourn                 | Carl Vander Galien |

*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   | <i>Carl Vander Galien</i>  |
|     | First Vice-President  | <i>Russell Sunde</i>   |
|     | Second Vice-President/Columbia County<br>Board representative | <i>Matt Gorsuch</i>  |
|     | Treasurer   | <i>Robert Becker</i>   |
|     | Secretary   | <i>Marty Havlovic</i>  |
|     | Columbia County Board   | <i>John Tramburg</i>   |
|     | Past President (Ex-official)                                  | <i>Debra Byars</i>   |
| II. | <u>CCEDC Standing Committees</u>                              |  |
|     | Executive Committee:  | <i>Carl Vander Galien, Chair</i>   |
|     | Finance Committee:  | <i>Robert Becker, Chair,<br/>John Tramburg<br/>Russell Sunde</i>   |
|     | Personnel/Policy & Procedures/<br>Actions Committee           | <i>Carl Vander Galien, Chair<br/>Andy Ross<br/>Rog Severson<br/>Jim Struck</i>   |
|     | RLF Committee:  | <i>Carl Vander Galien, Chair<br/>John Tramburg<br/>Russell Sunde<br/>Matt Gorsuch<br/>Robert Becker<br/>Marty Havlovic<br/>Andy Ross</i> |

III.

CCEDC Ad Hoc Committees

Internet, Website and Newsletter Committee: *Matt Gorsuch, Chair*  
*Carl Vander Galien,*  
*Marty Havlovic*  
*Ken Ebnetter*  
*Curt Walters*

Retention, Expansion & Special Events:  
(Includes Business of the Year Awards  
Program and Annual Meeting) *Marty Havlovic, Chair*  
*David Schneider*  
*Brian Bjorge*  
*Curt Walters*  
*Rog Severson*  
*Robert Davis*

Marketing Committee: *Matt Gorsuch, Chair*  
*Andy Ross,*  
*Rog Severson*  
*Steve Oosterhouse,*  
*Barb Link*  
*Glen Smits*

Tourism Committee: *Robert Becker, Liaison*

Strategic Plan Committee (Review Annually): *Russell Sunde, Chair*  
*Matt Gorsuch*  
*David Hughes*

Incubator Task Force: *Executive Committee, etc.*