

COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)

EXECUTIVE BOARD MEETING

**CCEDC OFFICE
711 EAST COOK STREET, SUITE 202
PORTAGE, WI
608/742-6161**

WEDNESDAY, OCTOBER 13, 2010 – 6:15 p.m.

AGENDA

- | | | |
|------------|---|--------------------|
| I. | Approve/amend Agenda | Carl Vander Galien |
| II. | President's Report | Carl Vander Galien |
| III. | Approve Meeting Minutes | Marty Havlovic |
| IV. | Approve Treasurer's Report | Bob Becker |
| V. | Old Business | |
| | ○ Ad hoc and standing committee reports | |
| | ➤ Marketing Committee | Matt Gorsuch |
| | ➤ Website Committee | Matt Gorsuch |
| | ➤ Tourism Committee | Robert Becker |
| | ➤ Revolving Loan Fund Committee | Carl Vander Galien |
| | ○ Budget - Columbia County Finance Committee | Robert Becker |
| VI. | New Business | |
| | ○ Business Incubator | Nancy Elsing |
| | ○ Town of Marcellon – Dan DeMott | Nancy Elsing |
| | ○ Board meeting at Didion Ethanol Community Room | Nancy Elsing |
| | ○ Business Awards Dinner – date and location | Marty Havlovic |
| | ○ Small Business Fundamentals Class | Nancy Elsing |
| | ○ Community Visits to provide CCEDC Information/Updates | Nancy Elsing |
| VII. | Executive Director's Report | Nancy Elsing |
| VIII. | Next Meeting: December 8, 2010 | |
| IX. | Adjourn | |

The CCEDC Executive 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

CCEDC Executive Committee

President	<i>Carl Vander Galien</i>
First Vice-President	<i>Russell Sunde</i>
Second Vice-President/Columbia County 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>

CCEDC Standing Committees

Executive Committee: *Carl Vander Galien, Chair*

Finance Committee: *Robert Becker, Chair,
John Tramburg
Russell Sunde*

Personnel/Policy & Procedures/
Actions Committee *Carl Vander Galien, Chair
Andy Ross
Rog Severson
Jim Struck*

RLF Committee: *Carl Vander Galien, Chair
John Tramburg
Russell Sunde
Matt Gorsuch
Robert Becker
Marty Havlovic
Andy Ross*

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.