

Columbia County Economic Development Corporation (CCEDC)

Executive Board Meeting
Wednesday, August 11, 2010
Portage, Wisconsin

Minutes

Attendance: Carl Vander Galien, Bob Becker, Matt Gorsuch, John Tramburg, Marty Havlovic.

Guests: Nancy Elsing.

RFL meeting called to order at 6:24 pm by President Vander Galien.

Moved by Tramburg to approve the agenda with the addition of discussion of Appleton Papers grant, second by Becker. Motion passed on unanimous voice vote.

President's Report – Vander Galien updated the board on the ground-breaking ceremony for the business incubator in the City of Portage Industrial Park

Moved by Becker to approve the minutes of the February 24, 2010, second by Tramburg. Motion passed on unanimous voice vote.

Moved by Tramburg to approve Treasurer's July 31, 2010 reports, second by Havlovic. Motion passed on unanimous voice vote.

OLD BUSINESS

- Marketing Committee – Matt Gorsuch is new chairperson for committee
- Website Committee – up and running
- Visitors Bureau Committee – had booth at Wisconsin State Fair in West Allis
- Revolving Loan Fund Committee – no loan requests this past quarter
- 2010 CCEDC Budget – goes before Columbia County Finance Committee on September 29, 2010, no foreseen at this time

NEW BUSINESS

- Town of Marcellon – Elsing will meet with town board to discuss membership in CCEDC, it was felt that membership is a long-term commitment and not just to access funds
- Board of Directors Liability Insurance –

Moved by Havlovic to renew current liability insurance coverage and see if same coverage can be had for less money; second by Tramburg. Motion passed on unanimous voice vote.

Executive Director's Report – recognition of Portage Printing as a 100 year business in Columbia County. Appleton Papers to receive Community Development Block Grant from State of Wisconsin for expansion. Grant money to be channeled through CCEDC of which CCEDC will receive \$6,000 administration fee. Discussion as to whether the \$6,000 was additional sum or would come out of the money awarded to Appleton Papers.

Moved by Havlovic to adjourn, second by Tramburg. Motion passed on unanimous voice vote.

Meeting adjourned at 7:55 pm by President Vander Galien.

Submitted on 25 August 2010 by

Marty Havlovic, CCEDC Secretary

Minutes approved on _____ 2010

Carl Vander Galien, CCEDC President