

**Columbia County Economic Development Corporation (CCEDC)**

**Board of Directors Meeting**

**Tuesday, July 20, 2010**

**Friesland Village Hall**

**Draft Copy of Minutes - Amended**

1. Meeting called to order by President Carl Vander Galien at 6:33 pm.
2. Board Members present: Mike McKinney, Barb Link, John Tramburg, Matt Gorsuch, Debra Byars, Carl Vander Galien, Marty Havlovic, Ken Ebnetter, Andy Ross, Steve Oosterhouse, David Hughes, Russ Sunde, and Dave Schneider.

Guests present: Dan Amato, Jim Sanderson, Bob O’Brion, Marty Stringfield, Steve Williams, Greg Smithback and Cynthia Jaggi.

Staff present: Nancy Elsing, CCEDC Executive Director and Carmen Griffith

A quorum was established.

3. Presentation was given by Cynthia Jaggi and Greg Smithback of Bachman Construction of Madison. Bachman Construction is an economic development firm that specializes in community/business development projects and offers services from strategic planning to financing to building renovation, etc.
4. Moved by Hughes to approve meeting agenda, second by Sunde. Motion passed unanimously on a voice vote.
5. Moved by Oosterhouse to approve the minutes of the May 12, 2010 meeting, second by Hughes. Motion passed unanimously on a voice vote.
6. Moved by Oosterhouse to accept the Treasurer’s report, second by Hughes. Motion passed unanimously on a voice vote.
7. CCEDC Executive Director Elsing reported on her recent activities. See attachment.

8. Old Business

- A. No ad hoc or standing committee reports
- B. Elsing updated board members on status of the business incubator, ground breaking will take place soon

9. New Business

- A. CCEDC will participate in a Renewable Energy Congerence September 16, 2010 sponsored by Didion
- B. CCEDC will develop guidelines to place an intern in the CCEDC office
- C. Executive Director Elsing presented the CCEDC 2011-2012 Plan of Work.

Moved by Sunde to approve the CCEDC 2011-2012 Actions and Activities Program, second by Tramburg. Motion passed unanimously on a voice vote. Motion passed on a voice vote with Byars voting NAY.

D. Tramburg presented the 2011 CCEDC budget.

Moved by Ross to approve the 2011 CCEDC budget, second by Hughes. Motion passed on a voice vote with Byars voting NAY.

**Motion by David Hughes to bring in a balanced budget for 2012.**

E. Columbia County Tourism Committee budget for 2011 was presented by CCEDC Executive Director Elsing.

Moved by Hughes to approve the 2011 CCTC budget, second by Vander Galien. Motion passed unanimously on a voice vote.

10. Chairperson Vander Galien noted next meeting date of the CCEDC Board will be at 6:30 pm on September 8, 2010 at the Village of Randolph

11. Moved by Tramburg to adjourn, second by Oosterhouse. Motion passed unanimously on a voice vote.

12. Chairperson Vander Galien adjourned the meeting at 8:11 pm.

Village of Friesland treated board members and guests to FREE pie and ice-cream at the Friesland Band Social in the village park.

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Submitted by Marty Havlovic  
CCEDC Secretary  
July 22, 2010

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Approved Carl VanderGalien  
CCEDC President