

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

**Board of Directors Meeting  
Wednesday, October 13, 2010  
711 East Cook Street, Suite 202  
Portage, WI 53901**

**Minutes**

1. Meeting called to order by President Carl Vander Galien at 6:34 pm.
2. Board Members present: John Tramburg, Matt Gorsuch, Carl Vander Galien, Marty Havlovic, and Bob Becker.

Staff present: Nancy Elsing, CCEDC Executive Director

A quorum was established.

3. Moved by Bob Becker to approve the printed agenda; second by Marty Havlovic. Motion passed on a voice vote.
4. Moved by Bob Becker to approve the minutes of the August 11, 2010 meeting; second by John Tramburg. Motion passed on a voice vote.
5. Bob Becker presented Treasurer's report. As of September 30, 2010 the CCEDC had revenues of \$120,937.16 with expenses of \$117,182.36 for a net income of \$3,754.80

Moved by Marty Havlovic to accept the Treasurer's report; second by John Tramburg. Motion passed on a voice vote.

6. Ad hoc and committee reports were given. No specific action was taken on any.

CCEDC Business/Industry Awards Night is scheduled for Wednesday, November 17, 2010 at the Owl's Nest in Poynette.

Projected move for CCEDC to the new office location in the Portage Entrepreneur Center is scheduled for December 2010. Lease agreement is being negotiated.

7. Next meeting date is December 8, 2010 in the CCEDC board room.

8. Moved by Bob Becker to adjourn; second by John Tramburg.

9. Meeting adjourned by Carl Vander Galien at 8:05 pm.

Submitted on 06 December 2010 by

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Marty Havlovic, CCEDC Secretary

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Minutes approved on \_\_\_\_\_ 2010

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Carl Vander Galien, CCEDC President