

**COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)
608/742-6161**

**CCEDC BOARD OF DIRECTOR'S MEETING
Wednesday - September 8, 2010 – 6:30 pm**

**VILLAGE OF RANDOLPH VILLAGE HALL
248 WEST STROUD STREET
RANDOLPH, WI
HOST: STEVE OOSTERHOUSE**

AGENDA

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|------|---|--------------------|
| 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 | Robert Becker |
| V. | Community Reports | |
| VI. | Old Business | |
| | Ad hoc and standing committee reports | |
| | > Marketing Committee | Matt Gorsuch |
| | > Website Committee | Carl Vander Galien |
| | > Tourism Committee | Robert Becker |
| | o Successful Concert Series | |
| | o Car Show – 9/11 | |
| | > Revolving Loan Fund | Carl Vander Galien |
| | Application for SBA Microloan Intermediary Lender | Nancy Elsing |
| | Business Incubator/Lease | Nancy Elsing |
| | Didion Milling/Ethanol – Green Energy Expo 9/16 | Nancy Elsing |
| VI. | New Business | |
| | Columbia County Finance Committee meeting 9/29 | Robert Becker |
| | SBDC/CCEDC et al Small Business Development Classes | Nancy Elsing |
| | Appleton Papers – DOC CDBG | Nancy Elsing |
| | 2010 Business of the Year Awards banquet | Marty Havlovic |
| | Community Visits – CCEDC Updates | Nancy Elsing |
| VII. | Executive Director's Report | Nancy Elsing |

VIII. Next Meeting: November 10, 2010 – City of Portage - Marty Havlovic and Ken Ebnetter

IX. Adjourn

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.

CCEDC Executive Committees

President	<i>Carl Vander Galien</i>
First Vice-President	<i>Russell Sunde</i>
Second Vice-President	<i>Matt Gorsuch</i>
Treasurer	<i>Robert Becker</i>
Secretary	<i>Marty Havlovic</i>
Columbia County Board	<i>John Tramburg and Matt Gorsuch</i>
Past President (Ex-official)	<i>Debra Byars</i>

CCEDC Standing Committees

Executive Committee:	<i>Carl Vander Galien</i>
Finance Committee:	<i>Robert Becker, Chair</i>
Personnel/Policy & Procedures Committee:	<i>Carl Vander Galien, Chair</i>
RLF Committee:	<i>Carl Vander Galien, Chair</i>

CCEDC Ad Hoc Committees

Internet, Website and Newsletter Committee:	<i>Matt Gorsuch, Chair</i>
Retention, Expansion & Special Events:	<i>Marty Havlovic, Chair</i>
Marketing Committee	<i>Matt Gorsuch, Chair</i>
Tourism Committee:	<i>Robert Becker, Liaison</i>
Strategic Plan Committee:	<i>Russell Sunde, Chair</i>
Incubator Task Force:	<i>Executive Committee, etc.</i>