

Minutes
Tuesday, November 8, 2016
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS

The meeting was called to order at 9:00 a.m.

Committee Present: Don Bartels, Ken Linzmeyer, and Rose Stellmacher

Others Present: OCEDC – Paul Ehrfurth, Nancy Rhode and Samantha Boucher

1. Approval of Agenda
Motion by Linzmeyer, second by Bartels, to approve the agenda as presented. The motion was voted on and carried.
2. Approval of Minutes of Previous Meeting
Motion by Bartels, second by Linzmeyer, to approve the minutes of the October, 2016 meeting. The motion was voted on and carried.
3. Communications
None were presented.
4. Reports
 - a) Monthly Staff Report
Ehrfurth provided an update to the Committee on various economic development, tourism, and corporate projects staff has been working on.
 - b) Financial Report
Ehrfurth reviewed the monthly and year-to-date reports of income and expense versus budget.
 - c) Tourism Marketing
Boucher updated the Committee on recent marketing activities in the County.
 - d) Oconto County RLF and Tri-County RLF Loan Balance
The Committee was provided with a summary of the Revolving Loan Funds, which included the balance in each fund and the encumbered amounts at the end of October.
 - e) RLF Loan Clients
 1. Loan Balances
Rhode provided the Committee with a RLF Loan Portfolio Report of the current RLF loans, which detailed loan clients, loan date, original loan amounts, interest rate, terms, jobs created, monthly payments, and balance for each of the loans at the end of October.
 2. Principal and Interest Payment Summary
The report provided the Committee with the principal and interest amounts paid on each loan in October.
5. Discuss Oconto County Entrepreneurship and Business Development Strategy
Ehrfurth discussed that Mike Mathews, President of Economic Growth Advisors presented to the OCEDC Executive Committee and the Full Board in October. Ehrfurth also submitted grant applications totaling almost \$120,000 to the WEDC and the Catholic Campaign for Human Development to help with strategy implementation of talent development and entrepreneurial development steps.
6. Approval of Reports/Resolutions or Transfer for County Board Meeting
None were presented.
7. Approve Voucher for Payment
None were presented

8. Announcements/General Information (no action needed)
None were presented

9. Adjournment
Motion by Linzmeyer, second by Bartels, to adjourn. The motion was voted on and carried.

Time meeting adjourned: 10:00 a.m.

Date of next meeting: December 13, 2016

Time of next meeting: 9:00 a.m.

(Signature, Recording Secretary)