

Summary of Proceedings

STEERING COMMITTEE

COMMITTEE MEMBERS: *Martin Farrell (Commission Chair), Jeff Nooyen (Commission Vice-Chair), Jerry Erdmann, Dick Koeppen, David Albrecht (Perm. Alt. for Shiloh Ramos), Donna Kalata, Alice Connors, Jeremy Johnson*

Date: Tuesday, November 20, 2018
Time: 1:00 p.m.
Place: ECWRPC Offices, Menasha, WI

Committee Members Present:

Martin Farrell (Chair) Fond du Lac County
 Jeff Nooyen (Vice Chair) Outagamie County
 Jerry Erdmann Shawano County
 Dick Koeppen..... Waupaca County
 Jeremy Johnson (Perm. Alt. for Beth Moses)..... Menominee County
 Donna Kalata..... Waushara County
 Alice Connors..... Calumet County

Committee Members Absent/Excused/Unexcused:

Dave Albrecht (Perm. Alt. for Shiloh Ramos) Winnebago County

Staff /Others Present:

Eric Fowle Executive Director
 Walt Raith..... Assistant Director
 Pam Scheibe-Johnson..... Controller

Agenda

1) Welcome & Introductions

Chair Farrell called the meeting to order at 1:02 p.m. and welcomed everyone.

2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement

Mr. Fowle noted that the agenda was posted/distributed as required and that a quorum of members was present.

3) Pledge of Allegiance

4) Approval of Agenda

A motion was made by Mr. Erdmann and seconded by Ms. Kalata to approve the agenda. Motion carried unanimously.

5) Public Comment

There was no public comment.

6) Announcements

There were no announcements

7) New Business/Action Items:

a) Proposed Resolution 37-18: Approving an Agreement between the Commission and Wisconsin Economic Development Corporation to Fulfill the Role of a Designated Recipient for the Business Disaster Recovery Microloan Program

Mr. Fowle noted that this item is being considered using the full authority of the Commission and had been properly noticed to Commissioners. Mr. Fowle explained the opportunity before the Commission to enter into a new program with the WEDC which will assist businesses recover from disasters. Mr. Fowle explained details of the program noting that revenues received from loan payments would be kept by the Commission for use in economic development planning activities. After some brief discussion by the Committee a motion was made by Mr. Erdmann and seconded by Mr. Johnson to approve Proposed Resolution 37-18. Motion carried unanimously.

b) Proposed Resolution 38-18: Accepting an Allocation of Funding from the Wisconsin Economic Development Corporation for Deployment under the Business Disaster Recovery Microloan Program.

Mr. Fowle noted that this item is being considered using the full authority of the Commission and had been properly noticed to Commissioners Mr. Fowle stated that this item serves to request dollars for approximately 11 businesses located in Montello, Marquette County. Mr. Fowle explained the details of the request and acceptance of the funding should it be awarded. Mr. Fowle also noted that amended version of the resolution should be considered which increases the total requests to \$170,000 as there is one additional business that was identified. After some brief discussion by the Committee a motion was made by Mr. Koeppen and seconded by Mr. Nooyen to approve Proposed Resolution 38-18 as amended. Motion carried unanimously.

8) County Issue Sharing / Roundtable Discussion (as time permits)

Committee members discussed topics relating to county budgets and their respective budget processes.

9) Next Meeting Date & Agenda

The next meeting was established for December 10, 2018 at the ECWRPC offices

10) Adjourn

Ms. Connors motioned to adjourn, Mr. Nooyen seconded the motion. The motion passed unanimously.