

APPROVED

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

TUESDAY JULY 26, 2016 AT EXTENSION HALLWAY ROOM

PRESENT: BOB BOYLE, DAVID HAMMER, DAVID BREUNIG, DWAYNE LARSON, MARY KNELLWOLF,
STEVE SPENSLEY, CAROL CORN, LUIS LOPEX. ABSENT-KRISS MARION

MEETING WAS CALLED TO ORDER BY BOB BOYLE AT 6:04 PM . CAROL WAS A LITTLE LATE.
KNELLWOLF MOVED AND HAMMER 2ND THAT MEETING WAS PROPERLY POSTED AND TO
APPROVE THE AGENDA. CARRIED.

MOVED BY HAMMER AND 2ND BY MARY TO APPROVE THE PREVIOUS MINUTES. CARRIED.

THE JUNE FUND BALANCE IS \$134,216.40. THERE WILL BE MORE MONEY AT END OF YEAR FROM
PAYMENTS THAT ARE MADE FROM PREVIOUS LOANS.

THERE IS A LOAN THAT IS OVER 3 YEARS OLD IN ARREARS. WE ARE REQUIRED BY LAW TO TRY TO
COLLECT IT. MOVED BY LARSON – 2ND BY SPENSLEY TO HAVE LOUIS CONTACT LANCE
MCNAUGHTON TO START THE PROCESS TO GET THIS LOAN OFF THE BOOKS. CARRIED.

AS PART OF LUIS'S ACTION PLAN HE IS ASKING ALL GOVERNMENT ENTITIES IN COUNTY TO SCHEDULE
A LDC PRESENTATION AT THEIR REGULAR MEETING. HE HAS DONE WILLOW SPRINGS AND
SOUTH WAYNE SO FAR.

LAFAYETTE BROADBAND EXPANSION PROGRAM. WE SHOULD HEAR IN ABOUT 2 TO 3 WEEKS IF
WE WILL RECEIVE ANY OF THE 1.5 MILLION DOLLARS GRANT MONEY FROM THE PUBLIC
SERVICE COMMISSION ON THE GRANT WE SUBMITTED.

TOURISM SPECIALIST: AD HAS BEEN PLACED TO HIRE ONE. THE SPECIALIST WOULD REPORT
DIRECTLY TO LUIS. THE JOB SKILLS REQUIREMENTS WAS PRESENT TO US. CAROL KORN
IS GOING TO REPRESENT US ON THE INTERVIEW HIRING COMMITTEE.

NEW PROJECT: SHULLSBURG BUSINESS EXPANSION WOULD RETAIN 30+ JOBS AND HIRE ABOUT
8 MORE. THEY WOULD BE MAKING A 4.1 MILLION DOLLAR INVESTMENT.

CENTRAL 52 (ARGYLE) IS OPENING JULY29.

BELMONT DAY CARE BUSINESS HAS NOT FOUND A HOUSE YET FOR THE BUSINESS.

LUIS WENT TO A LISTENING AND PLANNING MEETING WITH GOVERNOR WALKER AND OTHER
LOCAL OFFICIALS.

2.

LUIS PRESENTED US WITH SWWRPC MAPS SITE . IT WOULD SHOW INTERNET, GAS, ELECTRICITY, WATER, SEWER, TRANSPORTATION, STORM- WATER, TIF, ROADS, BOUNDARIES, ETC. AVERAGE INITIAL COST WOULD BE \$5,200 + \$500/YR UPKEEP. DARLINGTON'S COST WOULD BE 0 BECAUSE OF A WEDA GRANT OF \$3,000 AND ALLIANT ED GRANT OF \$2,200. BENTON COST WOULD BE \$3,000 BECAUSE OF NO WEDC GRANT.

LUIS SPENT TIME WITH WISCONSIN WHEY THIS MONTH TO FOLLOW UP OF JOB CREATION, NUMBERS, ANDS QUALIFIED INDIVIDUALS. HE WILL SUMMERIZE HIS FINDS. THEY ARE IN COMPLETE CONPLIENCE WITH THEY LOAN OBLAGATION.

LUIS WILL BE ATTENDING A CONTINUING EDUCATION BASIC ECONOMIC DEVELOPMENT COURSE FROM 9/12/2016 TO 9/15/2016 AT UW-PYLE CENTER ON 702 LANGDON ST. MADISON, WISCONSIN. THE COST IS \$650. + TRANSPORTATION.

THE LCD IS GOING TO PAY \$250/YR, MEMBERSHIP. BENEFITS ARE PUBLICATIONS, DISCOUNT ON COURSES, FINDING EXPERTISE, AND NETWORKING.

UPCOMING EVENTS: CHAMBER OF COMMERCE MONTHLY MEETING AUG. 3 BROADBAND EXPANSION AWARDING, AND SOUTHWEST PROSPERITY WISCONSIN MEETING AUG. 19, 2016.

THE NEXT MEETING IS AUGUST 30TH AT 6PM OR THE CALL OF THE CHAIR.

MOVED BY BOB BOYLE AND 2ND BY MARY KNELLWOLF TO ADJOURN – CARRIED.

MINUTES BY DWAYNE LARSON

A handwritten signature in cursive script that reads "Dwayne Larson".