

09-05-13

Economic Development Committee

Meeting was called to order by Chairman John Bernstein at 6:30AM at Brodhead City Hall.

Present were Barb Krattiger, Jeff Peterson, Doug Pinnow, Anna Schramke, Barb Clark, Ric Genthe, Kari Newcomer and John Bernstein. Absent were Rich Vogel and John Winters from DLMRA

Motion by Jeff P and second by Anna S to approve the minutes from previous meeting.

2014 budget was discussed in length. Anna made a motion we ask for a 2014 budget from the City of Brodhead in the amount of \$5000. The breakdown would be Web page 200, Conferences 600 and advertising or signage for buildings 4000 and 200 miscellaneous. Ric G second and motion was carried.

Anna made a motion that we request \$50,000 from the City of Brodhead for the Pearl Island Project and Ric G second motion carried.

Anna made a motion to have Dick Benesh be appointed as the Pearl Island Project Administrator which is a non compensated position, second by Kari N, motion carried. Doug, Ric, Kari, Dick and John are going today Sept 5th to Platteville to have the first meeting with the engineers.

Anna made a motion to table the Ripp property proposal until the next meeting, second by Barb K motion carried.

Anna reported that the web site progress still needs to have the searchable sight and building page up and running. She said she will have it up and running by November 2013. A motion was made by Ric G that Anna uses her connections to have a training session on economic development and its components sometime in January for everyone to attend, second by Barb K motion carried.

Motion to adjourn at 7:45AM by John, second by Barb K motion carried.