

## Brodhead Economic Development Committee

05-07-15

Present were Anna Schramke, Barb Krattiger, Rich Vogel, Doug Pinnow, Jeff Peterson, John Bernstein, Barb Clark, Deb Fox. Absent was Mike Johnson from GCDC

Anna Schramke called the meeting to order at 6:30 AM. Minutes were presented from the March meeting motion to accept minutes by Jeff Peterson, second by Rich Vogel motion carried. There was no April meeting due to the number of members that would be unable to attend.

Doug Pinnow reported the City is working with MSA and Kobussen to finalize the site plans for the bus barn they are building on the North end of town. Doug also reported that the TIF 2 will be closing but there is an option to extend it for 1 year and have \$100,000 available to homeowners for improvements to their homes. The guidelines to receive this money have not been established but this may be an option to consider. Youth in government program has been established and there are 4 students that will be participating in the program. BID will be replacing the rest of the trees this spring. Chamber is working on Covered Bridge Days as well as the Fourth of July Fireworks.

GCDC had its annual banquet and it was well attended and the speaker did a good job. Jeff P reported there is a video on the website that we should all view. Mike will have more on the Business Park and the map for the June meeting. Victoria Solomon will be working with our committee to update our strategic plan. Dates to be considered are June 30<sup>th</sup> from 6:00PM to 7:30PM and July 1<sup>st</sup> from 5:00PM to 6:30PM second choice of dates would be June 23<sup>rd</sup> and June 24<sup>th</sup> same times. Anna will check with Mike and Victoria to get this set up.

Rich Vogel reported that new proposals will be sought for garbage pickup since Rock Disposal has been sold to Advance. Deb Fox will meet with the Senior Project Coordinator at the High School to see if we can set up some sort of program to keep our website updated on a regular basis.

Next meeting will be held on June 4<sup>th</sup>

Motion to adjourn at 7:30AM by Barb K, second by John B, motion carried.