

Minutes of the September 10th, 2010 Tri-County Economic Development Meeting.
Neshkoro Fire Station

At 9:30 a.m. President Erdman called the meeting to order.

Members present: Dan Priske, Joe Farago, Arden Bandt, Dean Alexander, Mike Lake, Ken Werth, and Jim Erdman. Also present, Jason Kauffeld and Bill Wheeler

Approval of Minutes: A motion was made by Dan Priske, seconded by Arden Bandt, to approve the minutes of the prior meeting. Motion carried.

Bill Wheeler provided an executive summary of the activities and inquiries for economic assistance. Members were encouraged to attend the TREDC Summit to be held at Camp Lakotah October 28th. An RLF loan report was distributed.

Tri-County Tourism. Mike Lake provided an update on the TCT and noted that there will be additional marketing and focus on the State of Iowa.

Mike Lake also announced at this time because of relocation, he would be resigning from the Board.

Jim Erdman accepted the resignation and thanked Mike for his years of service to the TREDC Board and related tourism activities.

UW Extension – Jason Kauffeld reported on the Tri County Leadership Initiative and the beginning of Business Success Story Roundtables to be held monthly in Wautoma.

New Business – Green Lake County Map discussion. Motion Farago, second Priske to contribute up to \$200 per County for Tourism promotion.

The next meeting of the Full Board will be December 10th. The TREDC Summit will take the place of the October Meeting. Exec Board will meet on November 12th.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bill Wheeler