

**Economic Development Board meeting
June 25, 2013**

Present: Dickrell, Meissner, Michalski, Sennholz, Wagner, Wolf
Absent: Hendler
Others: Angell, Barg, Olson, Strey, Sonnemann, Krogman, James-Mork, and Penker (left at 10:05)

Sennholz called the meeting to order at 10:00 a.m. in Room 108.

Motion by Dickrell, second by Wolf to approve the minutes of the June 6, 2013 meeting.

Motion carried

No members indicated that they had a conflict of interest with anything on the agenda.

Bill Penker thanked the committee for reading the letter he wrote at their last meeting. He would like the opportunity to discuss some of his concerns at a future meeting.

Angell reported that the Common Council has approved the recommendation for the extension of utilities for the housing project. Wagner asked about the new company that Mark Nelson was operating. Angell and Olson will meet with Neslon to get an update.

Olson reported she is working to take underutilized kitchen space to match people who do home cooking sales. Wisconsin Rapids is also working on this.

The committee discussed the 2014 budget. The EDB will need to make recommendations for the monies allocated for economic development. MACCI and Main Street Marshfield will need to send their initial requests to Angell by August 1st. The EDB will make their recommendations at their August meeting.

Committee discussed recommendations identified by the board at the previous meeting. After discussing several options, the committee decided to form subcommittees to look at these recommendations. Angell will send out a list of the subcommittees to the members. Once everyone has responded, Sennholz will make the committee assignments.

Next meeting date is July 30th at 1:30 p.m. for the board meeting and then training will begin at 2:30 p.m.

Motion by Wolf, second by Michalski to adjourn at 12:50 p.m.

Respectfully submitted,
Amy Krogman, Administrative Assistant III