

Economic Development Board meeting June 4, 2015

Present: Meissner, Sennholz, Staab, Wagner, Buttke, Dickrell, and Trussoni
Absent: Michalski
Others: Gordy Earll, Jason Angell, Karen Olson, Amy Krogman, Adam Hocking,
and Angie Eloranta

Approve minutes – April 9, 2015

Motion by Wagner, 2nd by Dickrell to approve the minutes from May 7, 2015 with the following change. The Quarterly Update on Service Contract should state Main Street Marshfield.

Motion carried

Conflicts of interest

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

Citizen comments

Sennholz invited comments from citizens, but no one spoke at this time.

The committee discussed the 2015-2016 EDB priorities. The following subcommittees were established:

City Subdivision – Sennholz, Staab, Angell

ACE Academy – Staab and Angell

Create an Economic Development Corporation – Michalski, Wagner, and Barg

200 Block Redevelopment – Angell, Eloranta, Trussoni, Meissner, and Staab

W. 2nd St. & City Garage – Eloranta, Trussoni, Dickrell, Buttke, and Staab

Recreational Opportunities – Casperson, McLean, Meissner, Buttke, Angell

Local Loan Program – Michalski, Olson, Angell, and Wagner

Sennholz will be a floating member for all subcommittee's and will attend meetings as his schedule allows.

Economic development reports

There were no updates

Closed Session

Motion by Wagner, 2nd by Buttke to adjourn to closed session under Wisconsin Statutes 19.85(1)(3), “deliberating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” The purpose of this closed session is to consider a possible development agreement for property located in TID #4 at the northeast corner of South Central Avenue and East 5th Street. Roll Call vote, all ayes (time 3:19 p.m.) **Motion carried**

Presented in closed session: Elortanta, Olson, Trussoni, Earl, Angell, Staab, Dickrell, Sennholz, Wagner, Buttke, Meissner, Krogman

Motion by Staab, 2nd by Dickrell to go into open session. Roll call vote, all ayes (Time 3:26 p.m.) **Motion carried**

Motion by Dickrell, 2nd by Staab to recommend to the Common Council the approval of the developer's agreement with Roger's Cinema, Inc.

Motion carried

Angell asked the committee to keep in mind that the \$25,000 will come from the EDB budget and also asked the committee to increase Main Street Marshfield's Flower Power budget in 2016 to offset the cost of the upkeep of this park.

Announce next Board meeting date/time

Sennholz announced that the next Board meeting will be held on Thursday, July 2nd at 3:00 p.m. in Room 108 of City Hall Plaza. There will be a budget meeting on Monday, July 20th at 3:00 p.m.

With no more business before the Board, Buttke moved and Dickrell seconded a motion to adjourn. Motion carried unanimously. Sennholz adjourned the meeting at 3:51 p.m.

Respectfully submitted,
Amy Krogman
Administrative Assistant III