

**Economic Development Board meeting
July 20, 2015**

Present: Meissner, Sennholz, Michalski, Wagner, Buttke, Dickrell, and Trussoni
Absent: Staab
Others: Jason Angell, Angie Eloranta, Karen Olson, Adam Hocking, Jonathon Anderson

Sennholz called the meeting to order at 3 p.m.

Conflict of interest

None

Citizen comments

None

Committee began discussing the 2016 budget. Angell, Eloranta, and Olson went over their proposed budgets.

Motion by Michalski, 2nd by Buttke to increase the contribution to a combined Façade/Back Alley Improvement program to \$65,000 contingent on Main Street Marshfield Board providing \$10,000 or greater.

Motion Carried

Motion by Wagner, 2nd by Dickrell to delete funding for Public Art Installation (\$1,500) Third Tuesdays (\$1,500) and Marketing Expenses (Downtown Directory) (\$1,250).

Motion Carried

Motion by Trussoni, 2nd by Meissner to reduce Flower Power to \$5,000.

Motion Carried

Motion by Wagner to reduce the Business Development Director's salary contribution to \$54,000. Motion died for lack of second.

Motion by Michalski, 2nd by Wagner to delete the \$10,000 from Entrepreneurial Development, and increase the Incubator/Makerspace Assessment to \$30,000.

Motion carried

Motion by Trussoni, 2nd Dickrell to reduce funding for the "200 Block" Development by \$75,000 leaving \$25,000.

Motion carried

Motion by Trussoni, 2nd Michalski to approve budget with the changes

Motion carried

Motion by Wagner second to Trussoni adjourn to closed session under WI Statues Chapter 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.” The closed session is requested to consider the possible purchase of land for a City housing subdivision. (Time: 4:33 p.m.)

Present is closed session: Sennholz, Wagner, Buttke, Trussoni, Angell, Eloranta, Olson, Michalski, Dickrell, Krogman, Meissner,

Motion by Wagner, 2nd by Buttke to go back into open session. Time 4:53 p.m.

No action in open session

Next meeting date, Tuesday, August 4th

Motion by Buttke, 2nd by Meissner to adjourn the meeting at 4:54 p.m.

Respectfully submitted,
Amy Krogman
Administrative Assistant III