

## **Economic Development Board meeting September 1, 2015**

Present: Buttker, Dickrell, Sennholz, Staab (arrived at 2:57), Trussoni, Wagner,  
Michalski  
Absent: Meissner  
Others: Angell, Barg, Eloranta, Olson, Krogman

Sennholz called the meeting to order at 2:30 p.m. in Room 108 of the City Hall Plaza.

### **Approve minutes (3 sets)**

Motion by Buttker, second by Trussoni to approve the following minutes

- a. August 4<sup>th</sup>, Regular Meeting
- b. August 12<sup>th</sup>, EDC Subcommittee Meeting
- c. August 25<sup>th</sup> 200 Block Subcommittee Meeting

**Motion Carried**

### **Citizen comments**

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

### **Conflicts of interest**

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

### **Quarterly update – Angie Eloranta, Main Street Marshfield Executive Director**

Angie updated the committee on her business retention visits with the BID district, business consultations, business recruitment/community visits, promotional handouts, coffee with Main Street and Quarterly education functions, and their special events.

### **St. Vincent DePaul Request For Façade Improvement**

Kathy Diercks gave an overview of the work that will be done on the program. This will be discussed in closed session

### **2016 Budget Adjustment**

Motion by Wagner, second by Michalski to add \$1,500 to the Flower Power budget.

**Motion Carried**

### **2015-2016 EDB Priorities**

Housing – Angell working on getting updates back to the boards who had agreed to partner with us. He has been to the CEED committee and Executive Committee to let them know the project is being put on hold. There are additional programs that could be considered. Perhaps a program that had some funding for all homes being built. This will be brought forward this fall.

EDC- Barg updated the committee on the Economic Development Corporation Meeting is set up on September with Jim Sheriff who has an expert for setting up financial corporation. He will give suggestions as to how this will work.

200 Block – Angell updated the committee on the 200 Bloc Redevelopment. Randy Lueth was at the meeting to discuss some of the projects that he has worked on in the past. He worked on the 2<sup>nd</sup> Street project. Developer who was interested does not feel the tenant is willing to move forward. If the tenant does want to continue there are other properties in the downtown area.

Motion by Buttke, second by Dickrell to fund the contractual services provided by Randy Lueth for redevelopment and direct staff to move forward to execute the contract.

**Motion Carried**

2<sup>nd</sup> Street – Dickrell updated the committee regarding the 2<sup>nd</sup> Street Development. Committee has ideas such as hotel, relocated the City Garage, and moving the pool to that area. There needs to be a conceptual plan consideration should be given to hiring a consultant.

Recreational Activities – trying to get all groups together to discuss this.

### **Closed Session**

Motion by Buttke, second by Dickrell second by to adjourn to closed session under Wisconsin Statutes 19.81(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 purpose of the closed session is to consider the possible financial investment in a façade improvement projects. Roll Call vote, all ayes (time 3:32 p.m.) **Motion carried**

Present in closed session; Trussoni, Dickrell, Staab, Eloranta, Olson, Barg, Michalski, Buttke, Krogman, Wagner, Sennholz, and Angell

Motin by Wagner, second by Dickrell to go into open session. Roll call vote, all ayes, (Time 3:41 p.m.) **Motion carried**

Motion by Wagner, second by Dickrell to regretfully deny the request of St. Vincent de Paul for façade improvement matching grant funds due to the lack of funding available. **Motion carried**

Next meeting date:

October 1<sup>st</sup> at 3:00 p.m.

Motion by Buttke, second by Dickrell to adjourn at 3:43 p.m.