

**Economic Development Board meeting  
July 28, 2016**

Present: Buttker, Dickrell, Martin, Meissner, Wagner (3:06 p.m.), Staab, Meissner,  
and Sennholz  
Absent: Trussoni  
Others: Angell, Barg, Kristen Fish and Mary Rajek from Redevelopment  
Resources

Chairman Sennholz called the meeting to order at 3:01 p.m. in Room 108 of City Hall.

The members of the committee introduced themselves.

This meeting was dedicated to the possible creation of an Economic Development Organization. The following items were discussed:

- Economic Development Board efforts since creation - community park, work force housing, assistance for start-up businesses, façade grants, incubator for commercial or manufacturing, working with the Marshfield ACE Academy, and 2<sup>nd</sup> street corridor project. The Economic Development Board also approves all developer agreements.
- How the Economic Development Organization would work and how to best structure it
- How to fund the Economic Development Organization and who would serve as the Board of Directors
- How all entities (CDA, MACCI, EDB and the new EDO) would work together
- What is the value of new organization and what would that mean to EDB?

With no other business before the Board, Dickrell moved and Buttker seconded a motion to adjourn. Motion carried. Sennholz adjourned the meeting at 4:45 p.m.

Respectfully submitted,  
Steve Barg, City Administrator