

Economic Development Board meeting July 17, 2014

Present: Dickrell, Meissner, Michalski, Sennholz, Wagner, Hendler and Staab (arrived at 3:05 p.m. left at 4:18 p.m.).
Absent: None
Others: Olson, Barg, Dieringer, Meyer, Liz Welter (Marshfield News Herald) and Krogman.

Sennholz called the meeting to order at 3:00 p.m. in Room 108 of the City Hall Plaza.

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.

Angell gave an overview of the 2015 proposed budgets. He stated there are four programs that have funding requested that have not been approved. These funds will not be used until the projects are approved by this Board.

Olson went over the MEDA/MACFI requests. This budget includes 3 special programs which are research and report on 3 cities with successful ED programs (\$500); hire site selector to perform community critique (\$5,000); four \$5,000 forgivable start-up loans (\$20,000).

Dieringer went over the Main Street Marshfield requests.

Angell went over the City's requests. This includes a request for \$100,000 for projects yet to be determined that are related to the housing study.

EDB14-22 Motion by Wagner, 2nd by Michalski to approve the funding for Main Street Marshfield as follows:

- Wages - \$5,000
- Web Update - \$500
- Downtown Directory - \$250
- Flower Power - \$6,500
- Discover Downtown - \$1,000
- WDAC - \$300

EDB14-23 Motion by Meissner, 2nd by Sennholz to amend the money for flower power to \$5,000.

Motion Carried

Vote on Motion **EDB14-22**. **Motion carried**

EDB14-24 Motion by Dickrell, 2nd by Wagner to remove the 104 hours from the City's request to administer the Revolving Loan Fund at a cost of \$5,121.

Motion carried

EDB14-25 Motion by Dickrell, 2nd by Meissner to remove the 45 hours requested in the city's budget for the Director of Planning and Economic Development's work on the comprehensive plan at a cost of \$2,631.15.

Motion carried

EDB14-26 Motion by Hendler, 2nd by Dickrell to approve all of MEDA/MACFI requests.

Motion carried

The 2015 budget will be approved at the next regular meeting held on August 7th.

Motion by Hendler, 2nd by Meissner, to adjourn at 4:27 p.m.
Motion carried

Respectfully submitted,
Amy Krogman, Administrative Assistant III