

**Economic Development Board meeting
November 29, 2012**

Present: Dickrell, Hendler, Meissner, Michalski, Sennholz, Wagner, Wolf
Absent: None
Others: Angell, Barg, James-Mork, Sonnemann, Olson, Staff from Redevelopment Resources (Kristen Fish, Mike Morrissey, Deborah Ersland) and SCS BT2 (Dave Pawlisch)

Sennholz called the meeting to order at 3:01 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.

Citizens comments

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

Welcome/introductions

Staff members of Redevelopment Resources and SCS BT2 (consultant for the action plan project), EDB members, and representatives from participating organizations introduced themselves to one another.

Begin process of creating an action plan for economic development

Fish briefly outlined the roles and responsibilities of each of her project team members. She also provided an overview of the process, highlighting each stage of the project, and noting those times when her team will be seeking direction and guidance from the Board.

Considerable discussion occurred on a vision for the community. Fish asking each Board member for his/her hopes and dreams for this project, and where it might ultimately lead Marshfield. Many great observations were made and opportunities cited in the areas of education, medical service, business/industry, and transportation. It was also noted that this is a good chance for the community to re-focus itself in a fresh and positive manner, looking at what we could be, and how to get there.

No dates/times were set for upcoming meetings with the consultant, but it was agreed that Fish and Barg will work together via e-mail on possible dates.

Announce date/time for next Board meeting

Sennholz announced that the next regular Board meeting will be on Thursday, December 6th at 3:00 p.m.

With no further business before the Board, Sennholz adjourned the meeting at 4:55 p.m.

Respectfully submitted,
Steve Barg, City Administrator