

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Sauk County
West Square Building
505 Broadway
Baraboo, WI 53913

July 22, 2024

Economic Development Committee Members Present: Smooth Detter, Timothy McCumber, Robert Prosser, Nate Johnson, Marty Krueger, Bryant Hazard and Peter Kinsman

Others Present: Melanie Platt-Gibson, Brent Miller, Erin Hauck, et. al.

At 3:35 pm, Chair Smooth Detter called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda: Motion to adopt agenda by Prosser, 2nd by Kinsman. Motion carried.

Adopt Minutes from the Previous Meeting: Motion by Kinsman, 2nd by Prosser to approve the June 17, 2024 minutes. Motion carried.

Economic Development Chair Report: None

Public Comment: None

Communication: None

Economic Development: Elizabeth Scott, TIPs Strategies, presented the FINAL DRAFT of Invest Sauk: Driving Innovation, Building a Resilient Economy and Empowering Business Growth economic development and market analysis study. The document covers a 5-year strategy to leverages assets, opportunities and networks to grow Sauk County's economic base.

After extensive committee discussion, a motion was made on a Resolution to Adopt TIPs Strategies FINAL DRAFT document Invest Sauk economic development and market analysis plan: Motion by Prosser, 2nd by McCumber to adopt the plan and approve the resolution. Motion carried.

Next Meeting Dates & Agenda Items:

August 19, 2024 – 4:00 pm, West Square Building, Board Room 326, Baraboo, WI 53913

Adjourn: Motion to adjourn at 5:00 pm by Kinsman, 2nd by Johnson. Motion Carried.

Respectfully submitted,

Peter Kinsman
Economic Development Committee Secretary