

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

November 19, 2018

Economic Development Committee Members Present Peter Vedro, Kevin Lins, Bob Newport, Bryant Hazard, Marty Krueger,

Others Present Jared Pinkus, Ed White, Alene Bolin

At 4:04 p.m., Chair Vedro called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion by Lins/ Hazard to adopt the agenda. Motion carried.

Approval of minutes from previous meeting Motion by Newport /Hazard to approve the minutes from the October 22, 2018 meeting. Motion carried.

Public comment: None

Communication: None

Discussion and recommendation on County Logo –Discussion on new logo design and review of business card and letterhead template. Motion by Lins/Hazard to forward latest two designs to full board for final decision. Motion carried.

Community Liaison Update Discussion of updates on projects.

Discussion of Broadband next steps – Review of Neighborly Accelerator program and discussion of broadband expansion and funding.

Discussion of possible changes to TriCounty Airport agreement and ordinance– Sauk, Richland and Iowa Counties have met to discuss updating the agreement including funding mechanisms for future projects and ownership.

Consideration of Policies and Procedures for Community Development Grant, Tourism Grant, and Young Professionals Grant Programs– Review of grant programs goals and objectives and discussion of process and implementation.

Next Meeting: Monday, December 17th, at 4:00

Adjourn

Motion by Lins/Hazard to adjourn at 5:28 p.m. Motion carried.

Respectfully submitted,

Bryant Hazard
Economic Development Committee Secretary