

Buffalo County Minutes

Committee/Board: Economic Development Committee

Date of Meeting: Thursday, January 18, 2018

Chair David Danzinger called the meeting to order at 2:00 p.m.

Board Members Present: Mr. David Danzinger, Mr. James Ziegeweid, Mr. Dennis Bork, Mr. Don Black, Mr. Douglas Kane, and Ms. Mary Anne McMillan Urell. Ms. Nettie Rosenow was excused.

Others Present for All or Parts of the Meeting: Ms. Roxann Halverson, Mr. David Brommerich, and Mr. David Schmidt.

Public Comments Regarding Posted Agenda Items: None.

Minutes: Mr. Bork made a motion to approve the minutes, seconded by Mr. Ziegeweid. Carried.

Review/Discussion/Action regarding an Update on CDBG-Revolving Loan Fund Committee: Mr. Schmidt gave an overview of the work the Revolving Loan Fund Committee has done with the potential loan of \$35,000.00 for Together Farms. The loan will possibly close in February with a 2.4% interest rate and a 5 year payback.

Review/Discussion/Action regarding Buffalo County Tourism Brochure: A discussion was held on whether or not to keep the ads for businesses within the county or to extend it outside of the county. There is one business that has not paid their bill as of yet. A discussion was also held on when to print the next addition since we have 3,660 brochures left in the County Clerk's Office. The EDC would like to have Ms. Kathy Goodman come to the next meeting to discuss the next brochure.

Review/Discussion/Action regarding the Economic Development Coordinator Report: Mr. Schmidt is working on the Discover Wisconsin giveaway that is scheduled to be advertised in February. There will be wine tasting, lodging, and meals donated by various businesses.

Review/Discussion/Action regarding the Chairperson's Report: None.

Public Comments: None.

Next Meeting Date and Time: The next meeting will Thursday, February 15, 2018 at 2:00 p.m.

Adjournment: Ms. McMillan Urell made a motion to adjourn at 2:50 p.m., seconded by Mr. Bork. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk