

Buffalo County Minutes

Committee/Board: Economic Development

Date of Meeting: Wednesday, December 21, 2016

Electronic and Hard Copy Filing Date: Tuesday, January 17, 2017

Mr. David Danzinger called the meeting to order at 2:10 p.m.

BOARD MEMBERS PRESENT: Mr. David Danzinger, Ms. Mary Anne McMillan Urell, Ms. Nettie Rosenow, Mr. Douglas Kane, Mr. Dennis Bork, and Mr. Don Black.

OTHERS PRESENT FOR ALL OR PART OF THE MEETING: Ms. Sonya Hansen, Ms. Roxann Halverson, Mr. David Brommerich, and Mr. Carl Duley.

Public Comments Regarding Posted Agenda Items: None.

Minutes: Ms. McMillan Urell made a motion to approve the minutes, seconded by Mr. Black. Carried.

Review/Discussion/Action regarding a Report on the Economic Development Administration Grant: Mr. Steve Dellar, Mr. Greg Wise and Mr. Matt Kures gave a report and recommendations on the EDA Grant. There will need to be someone who does all the ground work to put the strategies into motion. Regional partners were reviewed as well as the roles they play in Economic Development. A realistic work plan needs to be developed. Volunteers cannot be depended on to do all the work that needs to be done. Look at working with other counties to reach the goals and set a budget for staff. There is an opportunity for an implementation grant that Mr. Wise said he could help with.

Review/Discussion/Action regarding Developing a Position for Economic Development Staff: Ms. Hansen discussed a draft description she had from Trempealeau County. This position could also do some of the work from the Revolving Loan Fund and have tourism as part of the job duties. Ms. Hansen will work on a description and have the HR Committee and Finance Committee review it.

Adjournment: Ms. McMillan Urell made a motion to adjourn at 4:00 p.m., seconded by Mr. Black. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk