Economic Development Committee Members Present Wally Czuprynko, Kristin White Eagle (virtual)

Others Present Jared Pinkus, Brent Miller, Brian Desmond, Rob Nelson

At 5:00 p.m., Chair McCumber called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion to adopt the agenda Schell/Czuprynko. Motion carried.

<u>Approval of minutes from previous meeting</u> Motion by Czuprynko/White Eagle to approve the minutes from the February 25, 2021 meeting. Motion carried.

Public comment: None

Communication: None

<u>Discussion and possible action on Community Development Coordinator Updates</u> Monthly discussion of community development coordinator updates.

<u>Discussion and possible action on funding for ExporTech Scholarships</u>: Discussion on ExporTech program and opportunity for Sauk County. Will bring back after June ExporTech event to determine if there is a need.

<u>Discussion and possible action on American Rescue Plan Coronavirus State And Local Fiscal Recovery Funds</u>: American Rescue Plan funding includes county awards. Discussion on current understanding and potential uses.

Next meeting date(s) and agenda items: April 22, 2021 5:00

Adjourn. Motion to adjourn at 5:46 Hazard/Schell. Motion Carried.

Respectfully submitted,

Carl Gruber

Economic Development Committee Secretary