

ECONOMIC DEVELOPMENT COMMITTEE MINUTES
West Square Building, Rm 213
505 Broadway Street, Baraboo, Wisconsin

July 22, 2021

Economic Development Committee Members Present Carl Gruber, Bryant Hazard, Wally Czuprynko, Kristin White Eagle Tim McCumber

Others Present Jared Pinkus, Bryan Desmond

At 5:04 p.m., Chair McCumber called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Amended Agenda Motion to adopt the amended agenda Hazard/Gruber. Motion carried.

Approval of minutes from previous meeting Motion by Czuprynko/Hazard to approve the minutes from the June 22, 2021 meeting. Motion carried.

Public comment: None

Communication: None

Discussion on Community Development Coordinator Updates: Monthly discussion of community development coordinator updates.

Discussion and possible action on resolution using American Rescue Plan Act funds for Sauk County Training Center project: Motion by Czuprynko/Hazard to recommend approval. Motion carried.

Discussion and possible action on resolution using American Rescue Plan Act funds for Sauk County Economic Development Marketing Campaign Motion by Krueger/Gruber to recommend approval. Motion carried.

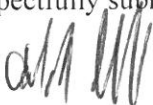
*It is anticipated that the Committee will meet in closed session, pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session & Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Palace Theater). Motion to go into closed session Czuprynko/Gruber. Motion carried.

*Return from closed session: Motion to return from closed session Hazard/Czuprynko. Motion carried.

Next meeting date(s) and agenda items: August 26, 2021 5:00

Adjourn. Motion to adjourn at 6:11 Hazard/Schell. Motion Carried.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be 'AM' followed by several vertical strokes.

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Carl Gruber
Economic Development Committee Secretary