

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

October 25th, 2021

Economic Development Committee Members Present: Carl Gruber, Bryant Hazard, Tim McCumber, Kristin Whiteeagle, and Marty Krueger

Absent: Kevin Schell and Wally Cyszprko

Others Present: Brian Desmond

Adopt Agenda: Motion to adopt the agenda Hazard/Whiteeagle motion carried

Adopt Previous Meeting Minutes: Motion to adopt previous meeting minutes Hazard/Whiteeagle motion carried

Public Comment: None

Communication: None

SPRA Discussion: Motion by Gruber to approve SPRA discussion and interested parties, second by Hazard

Closed Session: Motion by Hazard and second by Whiteeagle to enter closed session and include Brian Desmond. Roll call 4-0. Motion by Hazard second by Krueger to leave closed session. Roll call 5-0. Chair McCumber announces no action taken.

Next Meeting: November 17th, 2021 at 5:00pm

Adjourn: Motion to adjourn Hazard/Krueger motion carried.

A handwritten signature in black ink, appearing to be 'Carl Gruber', is located at the bottom center of the page.