

May 5th, 2022

Economic Development Committee Members Present: Tim McCumber, Marty Krueger, Carl Gruber, Robert Prosser, Brandon Lohr,

Excused: Bryant Hazard, Mark "Smooth" Detter

Others Present Brent Miller

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

Election of Vice-Chair and Secretary: Gruber made a motion, 2nd by Lohr for Marty Krueger to be Vice-Chair. Motion Carried. Lohr made a motion, 2nd by Krueger for Gruber to be Secretary. Motion Carried.

Selection of regular meeting date: Motion by Krueger, 2nd by Prosser to have the regular meetings be the 3rd Monday of the month at 4:00pm. Motion carried.

Adopt Agenda Motion to adopt agenda by Gruber, 2nd by Lohr. Motion carried.

Adopt of minutes from previous meeting Motion by Gruber, 2nd by Lohr to approve the minutes from the March 24th, 2022 meeting. Motion carried.

Public comment: None

Communication: None

Discussion and Possible Action on Resolution Authorizing a contract with River Valley Commons for Broadband expansion using American rescue Plan Act Funds: Motion by Gruber, 2nd by Krueger to approve the resolution and forward to the County Board of Supervisors. Motion Carried

New Hire Announcement Miller updated the committee that the new Community Development Coordinator will be Melanie Platt Gibson. She was unanimously selected by the interview committee. Her start date will be June 1st, 2022.

Demonstration on exploresaukcounty.com website: Miller gave a presentation on the new Branding and Marketing Website.

Next meeting date(s) and agenda items: June 20th, 2022 4:00pm

Adjourn. Motion to adjourn at 5:35pm by Prosser, 2nd by Gruber. Motion Carried.

Respectfully submitted,



Economic Development Committee Secretary Gruber