

## ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

(Rescheduled) February 4, 2019

Economic Development Committee Members Present Kevin Lins, Bob Newport, Bryant Hazard, Marty Krueger, Scott Von Asten

Others Present Jared Pinkus, Alene Bolin, Ed White, Dana White-Quam

At 4:00 p.m., Vice - Chair Krueger called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion by Von Asten/ Hazard to adopt the agenda and move item 8 to item 6. Motion carried.

Approval of minutes from previous meeting Motion by Von Asten /Newport to approve the minutes from the December 17<sup>th</sup>, 2018 meeting. Motion carried.

Public comment: None

Communication: None

Great Sauk State Trail Update: Review of expansion for the Wye and Wisconsin River Bridge and partnerships with Dane County and the Rail Commission.

Community Liaison Update Discussion of updates on projects.

- Grants – Discussion on process update, consensus on RLF Committee reviewing all grants and making recommendations to Economic Development Committee for all those over \$5,000
- Website – Discussion on website performance and layout
- Social Media – Discussion on best practices and how to promote county assets/events
- Future Regions – Future Regions updates and next steps
- CDBG-EAP – Review of process thus far and expectations for the future

Community Development Block Grant (CDBG) Close Program Update: Update on CDBG Close Program what projects qualify and what do not.

TriCounty Airport Update: Previous meetings included Cardinal Glass and their role with the airport. Follow-up meeting to discuss details in ordinance changes no final conclusions.

Next Meeting: Monday, February 25, at 4:00

Adjourn

Motion by Von Asten/ Lins to adjourn at 5:34 p.m. Motion carried.

Respectfully submitted,

Bryant Hazard

Economic Development Committee Secretary