

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

August 26, 2019

Economic Development Committee Members Present Kevin Lins, Bob Newport, Bryant Hazard, Marty Krueger, Wally Czuprynko

Others Present Jared Pinkus, Ed White, Alene Bolin, Morgan McArthur, Tom Kriegl

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 to move item 13 to item 6 by Hazard/Newport to adopt the agenda. Motion carried.

Approval of minutes from previous meeting Motion by Lins/Czuprynko to approve the minutes from the August 19, 2019 meeting. Motion carried.

Public comment: None

Communication: None

Discussion of downtown mural article. Morgan McArthur discussed history and impact of the arts on local economy.

Review and discussion of possible project recommendations for CDBG Close Federalized Funding: Review of six projects for CDBG-CLOSE funds. Motion to recommend by Lins/ Czuprynko to E&L for the funding of:

1. Community Center for Rock Springs contingent of funding of a lift station confirmed.
2. South School Adaptive Reuse / Affordable Housing contingent on identifying process to ensure longevity of affordable units
3. Re-entry Coordinator contingent on refining budget and ask

Motion carried.

Consideration of continuation of Revolving Loan Fund program using CDBG de-federalized funds. Motion to approve changes to RLF manual Newport/Hazard. Motion carried

Consideration of supporting broadband project in Spring Green. Discussion broadband projects in Spring Green. Motion to approve the use of CDBG-CLOSE de-federalized funds, not to exceed \$200,000, to support the phase three-expansion broadband project. Lins/ Czuprynko. Motion carried.

Consideration of 2020 Economic Development Budget: Review of budget. Motion to approve budget Vedro/ Czuprynko. Motion carried.

Recommend for appointment to Tri-County Airport Commission: Two County Supervisors should be selected to the new commission. Chair Vedro recommend Supervisor Lins and Supervisor Riek.

Community Liaison Updates. Updates of community liaison position.

Great Sauk State Trail Updates. Bridge feasibility study moving forward. Two public input sessions in October. Continue negotiation on the Wye and continue discussion with communities north of existing GSST.

Next meeting date(s) and agenda items: September 16, 2019 4:00

Adjourn. Motion to adjourn Lins/Hazard. Motion Carried.

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Respectfully submitted,

Bryant Hazard

Economic Development Committee Secretary