

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

September 16, 2019

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

Others Present Jared Pinkus, Ed White, Alene Bolin, Bunny Ells, Tom Kriegl

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

Adopt Agenda Motion to adopt the agenda Lins/Newport. Motion to amend the agenda to delete item 6 Outside Agency Request Hazard/Lins Amendment motion seconded discussion that items are not economic development but other committees. Motion to amend fails. Initial Motion carried.

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

Public comment: Bunny Ells (Safe Harbor Homeless Shelter) thank the committee for the opportunity.

Communication: None

Outside agency requests: Supervisor Kriegl requested an addendum to housing study to incorporate issues of homelessness. Ed White spoke about homelessness and the intent of the housing study.

- A. Baraboo Area Homeless Shelter
- B. Safe Harbor Homeless Shelter

Consideration of use for CDBG de-federalized funds: Discussion on funding and updates of Spring Green broadband.

- A. Spring Green broadband
- B. Revolving Loan Fund

Community Liaison Updates:

- A. Housing: Discussion of ADU's and the "Missing Middle" Will discuss findings and best practices of ADU's at next month's meeting.
- B. Community Liaison Updates: Provided updates on community liaison position. Article discussion on rural Minnesota retention plans for vitality.

Great Sauk State Trail Updates.

Next meeting date(s) and agenda items: October 21, 2019 4:00

Adjourn. Motion to adjourn Von Asten/Hazard. Motion Carried.

Respectfully submitted,

Bryant Hazard

Economic Development Committee Secretary