

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

October 28, 2019

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

Others Present Jared Pinkus, Ed White, Alene Bolin, Dr. Susan Thering, Tom Kriegl, Brian Simmert

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 Newport/Hazard.

Approval of minutes from previous meeting Motion by Lins/Newport to approve the minutes from the September 16, 2019 meeting. Motion carried.

Public comment: None.

Communication: None

Dr. Susan Thering, Executive Director of Design Innovation Coalition for presentation on Filling the 'Missing Middle' in Housing: Missing Middle is the group of people that do not qualify for government assistance or that cannot afford the high-end new construction.

Discussion on housing

- A. Housing rehab assistance: Potential real estate investment on multiple multi-family buildings, would require financial support to help offset rehab costs.

Discussion of Childcare as an Economic Development Strategy article: Discussion of childcare as economic development and challenges in Sauk County.

Discussion and Possible Approval of Economic Development Grant

- A. InCourage Sober Living – Motion to postpone until November meeting Krueger/Lins. Motion carried.
- B. Lexington Street Development – Motion to approve Krueger/Lins - Motion carried.
- C. City of Reedsburg 20th Street Neighborhood Park Motion to approve Lins/Hazard. Motion carried Amended motion to reduce award to \$7,000 Krueger/Hazard. Motion carried.
- D. Great Sauk State Trail Public Art – Vedro/Von Asten. Motion carried.
- E. Language Services Del Norte – Motion to postpone until November meeting Krueger/Hazard. Motion carried.

Community Liaison Update

- A. Revolving Loan Fund Committee Approved Grants: Reviewed approved grants.

Great Sauk State Trail Updates. Reviewed updates to the GSST.

Next meeting date(s) and agenda items: November 18, 2019 4:00

Adjourn. Motion to adjourn at 6:33 Von Asten/Hazard. Motion Carried.

Respectfully submitted,

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Bryant Hazard

Economic Development Committee Secretary