

Florence County Economic Development COMMITTEE MEETING

MISSION: EDC will retain, expand and recruit a diversified business population which provides broad and varied job opportunities while safeguarding the area's natural surroundings.

Date: January 11th, 2016

Time: Monday, 3:35 pm – Highway Dept. Conference Room – Hwy Building

1. Call to order and roll call

The meeting was called to order by Chairman, L. Neuens. Members J. Bomberg, G. Steber, L. Neuens and L. Dzekute were present. J. Halada was excused. Director W. Gehlhoff was also present.

2. Approve agenda

The agenda was approved on a motion by G. Steber, L. Dzekute 2nd, motion carried.

3. Approve minutes

The minutes were approved on a motion by G. Steber, J. Bomberg 2nd, motion carried.

4. Approve FCED Financial Management Resolution

On a motion by G. Steber, J. Bomberg 2nd, the financial management resolution was approved and will be forwarded to the Audit & Budget Committee. Motion carried.

5. Monthly Bill Approval Process

The committee members agreed unanimously that the director will create a summary list of all bills each month to place in Committee members mail boxes or if there is a meeting prior to Audit & Budget, then the bills will be approved at the Economic Development meeting prior to Audit & Budget.

6. Board Member Concerns

L. Neuens requested a description of the Commission's responsibilities going forward. This will be discussed and approved at the next EDCommission meeting.

7. Adjournment

On a motion by G. Steber, L. Dzekute 2nd, the meeting was adjourned. Motion carried.

Respectfully submitted,

Wendy Gehlhoff – FCEDC Director