

Florence County Economic Development ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES

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: Monday, April 1st, 2019
5:00 pm in 2nd Floor Jury Room – Courthouse**

1. Call to order & roll call

The meeting was called to order by vice-chair T. Bomberg. Commissioners J. Mills, T. Bomberg and A. Reubens were present. G. Steber was excused and S. McLain was absent. Director W. Gehlhoff was also present.

2. Approve agenda

On a motion by J. Mills, A. Reubens 2nd, the agenda was approved. Motion carried.

3. Approve minutes

On a motion by A. Reubens, J. Mills 2nd, the agenda was approved. Motion carried.

4. Discussion/Action re Industrial Park Commission owned lands

a. Approve voucher to transfer net proceeds from lot sale to county

On a motion by J. Mills, A. Reubens 2nd, a voucher to transfer the \$1,575 net proceeds from the sale of lots 18-20 in the industrial park from the Economic Development account to the County General Fund as payment on the 1987 industrial park loan was approved. Motion carried

b. Industrial Park infrastructure project

The director explained the potential CDBG CLOSE PFED road, sewer and water project to help G&G Lumber relocate to the industrial park after a January fire destroyed their sawmill in Fence. Rebuilding in the same location is not an option due to the need for a sprinkler system. This project will expand the industrial park north by 40 acres if approved by zoning. It will require a successful CDBG grant, as well as funds/in-kind from the County, Utility and Town working together to extend all utilities and build the road.

5. Discussion/Action re US 2 Commission owned land

a. For Sale sign for US 2 parcel

Director shared quote to build an 8'x8' For Sale sign on US 2 Commission owned land. On a motion by J. Mills, A. Reubens 2nd, the Town can build and erect the sign and the sign company can install the \$300 wrap. Motion carried. Project will use 2 sheets of plywood and a 30ft utility pole cut in half. Sign must be off the ROW.

6. Board member concerns

None

7. Adjournment

On a motion by A. Reubens, J. Mills 2nd, the meeting was adjourned. Motion carried.

Respectively submitted by,

Wendy Gehlhoff - FCEDC Director