



ECONOMIC DEVELOPMENT CORPORATION

January 21, 2021

8:30 a.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/89350027406?pwd=T2dXY3VvcU1Sam80eTFsQldBNmFJQT09>

GENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Sollenne
New Business:		
Introduce Supervisor Ingalsbe	Welcome	Mike Manikowski
Economic Development Strategic Plan	Motion to approve Plan	Peter Fairweather
Tactical Construction	Motion to fund loan	Sue Vary/Michael Wojcik
Old Business:		
OCEDC/GFL RPC partnership	Update Board on status	Mike Manikowski/Fred Wille
Administration:		
Dec. 8, 2020 Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to pay bills	Michael Wojcik
Annual Report	Motion to pay half the cost (\$4,927.50)	Mike Manikowski
Thank you Karen Springmeier	Thank Karen Springmeier	Mike Manikowski
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Feb. 9, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Peter Ingalsbe	
Walt Matyjas	
Erica Wright	<u>Guests:</u>
David Bunnell, Secretary	Brian Young, Deputy County Administrator
Karen Parkhurst	
Supervisor Frederick Wille	
Kevin Hill, Treasurer	
Karen Springmeier	
<u>Staff</u>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	