

Economic Development Committee  
Tuesday, March 26, 2019 – 4:30 p.m. - City Council Chambers

Members present: Morack, O'Connell, Zaug, Kopitzke, Faucher, Steinhorst, Bishop, Johnson, Emily Carothers and Hans Thompson. Emily Carothers, Asman, and Travis Voight excused.

Also present: Administrator Hager, Dave Thiel, Ann Hunt, Christine Cross, Scott Bellile, Brenda Hansen, Betty Roberts, Milt Staskal, Connie and Jess Zolkozke, Judy McDaniel, and Dennis Pinno.

1. The meeting was called to order by Chairman Morack at 4:30 p.m. O'Connell/Steinhorst to adopt the agenda, approved. The February 26th minutes were approved.
2. Randy Stadtmueller from Stadtmueller & Associates was not available for the meeting due to a health issue. Randy had previously planned to be present to update the Committee and present several conceptual plans for the development of the City riverfront property. Trevor Frank from SEH had also planned to be present. In Randy's absence, he did submit several conceptual plan drawings for the development of the property. The Committee reviewed the plans and will make them available to the public. The Committee wished Randy a speedy recovery and looks forward to his return in the near future.
3. Dave Thiel, Executive Director for the Waupaca County Economic Development Corporation was present. He reviewed the Revolving Loan Fund CLOSE program. He also discussed several options that are available to utilize the Community Development Block Grant funds which the City will receive upon the closure of the RLF program. Dave briefly updated the Committee on the County-Wide marketing effort which includes a comprehensive renewal of the Economic Development Corporation's web site.
4. Kent reviewed his recent activities.
5. The next Committee meeting will be held on Tuesday, April 30, 2019 at 4:30 pm.
6. There was no public comment.
7. Motion by Kopitzke and seconded by O'Connell to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 5:28 pm.

Kent Hager, City Administrator