

Winnebago County Industrial Development Board

Minutes of April 28, 2014 Meeting

Winnebago County Administration Building, 4th Floor Conference Room, 112 Otter Ave,
Oshkosh, WI

Board Members Present: David Albrecht, Mark Harris, Mary Krueger, John Bodnar, Ken Robl, Linda Kutchenriter, George Dearborn

Board Members Excused: Tim Hamblin, Elizabeth Hartman

Others Present: Jerry Bougie, Robert Keller, Greg Lemke-Rochon, Kara Homan

1. Approval of Minutes from February 10, 2014 IDB Meeting. A correction to the minutes was requested, specifically to add Chris Haese, City of Neenah, as present at the meeting. Ken Robl moved to approve the minutes with the correction, seconded by Mary Krueger. Motion passed 7-0.
2. Review and Board action on resolution to make application for a CDBG Public Facilities grant for the Menasha Boys and Girls Club project. Jerry Bougie reported that the City of Menasha requested Winnebago County to be the applicant for a \$500,000 grant through the CDBG Public Facilities program, a State and Federal grant program, to assist in funding the Menasha Boys and Girls Club project. The City of Menasha had already met the limits on how many applications a General Purpose Unit of Government is allowed to make under this program, therefore the City made the request to the County. A draft resolution was distributed and reviewed. Greg Lemke-Rochon, Executive Director of the Boys and Girls Club, provided an overview of the proposed project. Greg reported the project would entail over \$6 million of investment, mostly funded through a fundraising campaign. The proposed CDBG grant would supplement the fundraising campaign and would potentially assist in paying for a portion of construction, site preparation or infrastructure costs. Kara Homan, City of Menasha Planner, provided an overview on the many issues relative to the eligibility requirements for the grant and that they are working with the County on pulling together all necessary information and documents to potentially for the grant in a timely manner. Discussion pursued. Concerns were raised as to what additional federal requirements and challenges come along with receiving federal grant funds. After further discussion the Board felt it was a worthwhile project to pursue at this time. Discussion pursued on amending the draft resolution.

A motion was made by David Albrecht to approve making application for a \$500,000 CDBG Public Facilities Grant from the State DOA for the Menasha Boys and Girls Club project and to amend the draft resolution to delete the last paragraph and replace it with the following wording: “ Be it further resolved that acceptance of said grant shall be subject to further approval by the Winnebago County Board of Supervisors and the County Executive”. Motion seconded by Ken Robl. Motion passed 7-0. The amended resolution will be forwarded to the Personnel and Finance Committee for action at their next meeting, followed by a resolution to the County Board for their action.

3. Update on Revolving Loan Fund Programs. Jerry Bougie distributed handouts summarizing the status of the IDB’s Loan Programs. The IDB’s Revolving Loan Fund currently has a total loan capacity of \$2,670,661, with \$1,355,483 available to loan out at present. Two loans, one from the City of Omro and one from the Village of Winneconne, are due to be paid off later this year. All loans are current. The IDB’s CDBG-ED Revolving Loan Fund currently has a total loan capacity of \$789,797 with \$387,526 available to loan out. All loans are current except for G&J Litho.
4. Next Meeting. The next meeting will be scheduled as needed.

Ken Robl moved, Mary Krueger seconded to adjourn the meeting. Motion passed 7-0.
Meeting adjourned at 10:55 am.

Submitted By,

Jerry L. Bougie
Recording Secretary