

Winnebago County Industrial Development Board

June 22, 2023 Meeting Minutes

Room 120 County Administrative Building, 112 Otter Ave., Oshkosh

Board Members Present: Rob Keller, George Dearborn, Tom Egan, Mary Anne Mueller, Morris Cox, Elizabeth Hartman

Board Members Excused: Brian Stafford, Andy Buck, Jon Doemel, Amber Hoppa, Nate Gustafson

Others Present: Jerry Bougie, Tricia Rathermel, Art Rathjen, Stephanie Kromm, Ellen Skerke, Adam Dorn

Meeting Called to order by Chair Rob Keller at 1:30 pm.

1. Approval of Minutes from April 17, 2023 meeting. Motion by Mary Anne Mueller to approve the meeting minutes as presented. Motion seconded by Morris Cox. Motion passed 6-0.
2. Committee action on City of Omro 2023 Per Capita Economic Development funding for \$4,025.00. Jerry Bougie indicated that this item is a layover from the April 17 meeting. Stephanie Kromm from the City of Omro provided the Board with an overview on their Economic Development programs. Discussion pursued. Motion by George Dearborn to approve the 2023 Economic Development funding grant to the City of Omro in the amount of \$4,025.00. Motion seconded by Morris Cox. Motion passed 6-0.
3. Committee review and action on proposed Winnebago County IDB Revolving Loan Fund Manual as prepared by Greater Oshkosh Economic Development Corporation. Rob Keller indicated he is on the GO-EDC Board and would potentially have a conflict of interest and therefore turned the meeting over to Vice Chair George Dearborn. Tricia Rathermel from GO-EDC provided the Board with an overview of the proposed loan manual. Mary Anne Mueller indicated she had a concern over the open records portion of the loan manual and proposed a text amendment to it that better protects the County. Discussion pursued. GO-EDC will discuss the proposed text amendment with their attorney before proceeding with approval of the loan manual. Morris Cox made a motion to table approval of the loan manual until the next meeting. Motion seconded by Tom Egan. Motion passed 6-0.
4. Committee review and action on entering into a contract with Greater Oshkosh Economic Development Corporation to administer the Winnebago County IDB Revolving Loan Fund program. Due to the tabling of the previous agenda item, it was the consensus of the Board to postpone discussion on this item until the next meeting.
5. Next Meeting and Adjournment. Jerry Bougie will notify the Board on the scheduling of the next IDB meeting. Motion by Tom Egan to adjourn the meeting. Motion seconded by Morris Cox. Motion passed 6-0. Meeting adjourned at 2:09 pm.

Submitted by,

Jerry Bougie, Recording Secretary