

Winnebago County Industrial Development Board

Minutes of December 14, 2015 meeting

County Administration Building, 1st floor conference room, 112 Otter Ave., Oshkosh, WI

Board Members Present: Rob Keller (Vice-Chair), Ken Robl, Mark Harris, George Dearborn, George Scherck, John Bodnar

Board Members Excused: David Albrecht, Mary Krueger, Elizabeth Hartman, Linda Kutchenriter

Others Present: Jerry Bougie, John Casper, Chuck Hertel, Tom Belter

Rob Keller called the meeting to order at 11:08 am for the purposes of ensuring a committee quorum.

1. Approval of Minutes from November 6, 2015 meeting.

Ken Robl moved to approve the minutes from the November 6, 2015 meeting, seconded by George Dearborn. Motion passed 6-0.

2. At 11:09 a.m. George Dearborn entered a motion to convene into closed session, pursuant to Sec. 19.85(1)(f) , Wis. Statute, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation which it is likely to become involved. George Scherck seconded the motion. Roll Call vote: Robl, aye; Scherck, aye; Dearborn, aye; Bodnar, aye; Harris, aye; Keller, aye. Motion passed 6-0.

At 11:27 a.m., John Bodnar made a motion to reconvene into open session, seconded by Mark Harris. Roll Call vote: Robl, aye; Scherck, aye; Dearborn, aye; Bodnar, aye; Harris, aye; Keller, aye. Motion passed 6-0.

John Bodnar moved to direct the IDB's CDBG-ED Revolving Loan Fund Provider, Oshkosh Chamber, to prepare a forbearance agreement regarding revised terms on the outstanding CDBG-ED loan with G.J. Litho Printing. Motion seconded by George Scherck. Motion passed 6-0.

3. Review and approval of contract renewal with Oshkosh Chamber for 2016 CDBG-ED Revolving Loan Fund administrative services.

Jerry Bougie distributed a handout summarizing the services provided and terms of payment. The Board reviewed the handout. Discussion pursued. George Dearborn moved to approve the contract for 2016 at the same services and terms as currently provided, motion seconded by Ken Robl. Motion passed 6-0.

4. Set next meeting date. The Board decided to set a meeting at a later date and Jerry Bougie will notify the Board members of the next meeting when it is set-up.

Motion by Ken Robl, seconded by Mark Harris to adjourn the meeting. Motion passed 6-0. Meeting adjourned at 11:36 am.

Submitted by,

Jerry L. Bougie, Recording Secretary