



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE MEETING

TUESDAY, MARCH 23, 2010 - 12:30 P.M.

MARINETTE MENOMINEE AREA CHAMBER OF COMMERCE BLDG., MARINETTE

Agenda

1. 12:30 PM: Call to order
2. Approve/amend agenda
3. Building Communities Workshop taught by Paul Putnam, UW Extension Community Resource Development Educator and lunch
- At 1:15 PM:
4. Introduction of guests and Committee
5. Public comment (5 minutes). No discussion.
6. Approve/amend minutes of February 15, 2010
7. Twin County Airport report
Tim Spreen, Airport Manager - update on projects, activities and meetings
8. Report and/or consider conferences/seminars/meetings
Report on the 3rd Annual Northwoods Research Summit, March 4, at UW Stevens Point Treehaven Natural Resource Center
Report on the Wisconsin Governor's Conference on Tourism, March 14-16, in Milwaukee
Discuss/consider attendance at the 6th Annual Sustainable Forestry Conference, to be held April 15, in Florence. Action, if any
Discuss/consider attendance at the 8th Annual NE Wisconsin Global Trade Conference, to be held March 30, at the Oshkosh Convention Center. Action, if any.
9. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
10. Discuss/consider payment of Tourism Alliance invoices. Action needed.
11. Discuss update on Niagara mill (American Tire)
12. Discuss/consider credit card charges for WEDA (Wisconsin Economic Development Association) Conference. Action, if any
13. Discuss/consider 'Resolution Designating a Recovery Zone for Purposes of the Issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.' Action needed to recommend to County Board for approval
14. Discuss/consider 'Resolution Supporting An Independent Study of Wisconsin's Economic Development Competitiveness and Positioning.' Action needed to recommend to County Board for approval
15. Discuss/consider addendum to agreement between the County and Marinette County Association for Business and Industry (MCABI) to extend the contract. Action needed to recommend to County Board for approval
16. UW Extension Community Resource Development Educator report
Paul Putnam - Discuss educational and economic development issues
17. Marinette Co. Tourism Alliance report - Jamie Darge (Tourism Alliance Dir.), Ken Casper and Nick Lakari
Update on meetings, activities, and Director's report. Action, if any
18. Marinette/Menominee Area Chamber of Commerce report
Exec. Director, Mary Johns. Monthly report - updates on projects, activities & meetings
19. Menominee Business Development Corporation report
Director Nancy Douglas - updates on projects, activities & meetings

20. Marinette County Association for Business & Industry report
#Exec. Director, Don Clewley. Monthly report - updates on projects, activities & meetings
21. Future agenda items
22. Next meeting date and place
23. Adjourn

NOTE: Agenda items may not be considered and acted upon in the order listed.

Committee Members Receiving Agenda

George Bousley - Chair
Nick Lakari
Al Mans
Ken Casper
Vilas Schroeder

Copies Also Being Sent To

Don Clewley, MCABI
Mary Johns, Marinette/Menominee Area Chamber
Tim Spreen, Twin Co. Airport Manager
Paul Putnam, Marinette County UW Extension
Jamie Darge, Tourism Alliance Director
Nancy Douglas, Menominee Business Dev. Corp.
Jon Kukuk, Tourism Alliance Chair

Miles Kresl Jr., MCABI
County Clerk
Media
Posting

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU. (TDD #715-732-7760).