



**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**MARINETTE COUNTY BOARD OF SUPERVISORS**

**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE MEETING**

**MONDAY, MAY 23, 2011 - NOON**

**MARINETTE MENOMINEE AREA CHAMBER OF COMMERCE BLDG., MARINETTE**

**Agenda**

1. Call to order  
# Lunch will be provided. (Donations accepted.)
2. Approve/amend agenda
3. Introduction of guests and Committee
4. Public comment (5 minutes). No discussion.
5. Approve/amend minutes of April 18, 2011
6. Twin County Airport report  
# Tim Spreen, Manager. Update on projects, activities and meetings
7. Report and/or consider conferences/seminars/meetings  
# Report on UPEDA (Upper Peninsula Economic Development Alliance) meeting held May 5, in Escanaba.
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Discuss/consider payment of Tourism Alliance invoices. Action needed.
10. Marinette Co. Tourism Alliance report  
# Jamie Darge, Director, Shirley Kaufman and Nick Lakari - update on projects, meetings and activities.
11. UW Extension Community Resource Development Educator report  
# Paul Putnam - Discuss economic development issues of Marinette County
12. Marinette/Menominee Area Chamber of Commerce report  
# Exec. Director, Mary Johns. Monthly report - updates on projects, activities & meetings including the review of recent events: Diversity Class, Annual Dinner, Procurement Seminar; and distribute material on new Teacher Leadership Academy
13. Menominee Business Development Corporation report  
# Director, Nancy Douglas. Updates on projects, activities & meetings
14. Marinette County Association for Business & Industry report  
# Exec. Director, Don Clewley. Monthly report - updates on projects, activities & meetings
15. Future agenda items
16. Next meeting date(s) and place
17. Meeting will recess for members to travel to KSU, Inc., in Marinette for a tour of the company at 2:30 pm and will reconvene prior to the tour. Members should plan on two hours for the tour.
18. 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  
Shirley Kaufman

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, Past Tourism Alliance Chair  
Carol Karls, WI Public Service

Roger DeGroot, Acting Admin.  
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).