



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE MEETING
MONDAY, OCTOBER 17, 2011 - 1 PM
MARINETTE MENOMINEE AREA CHAMBER OF COMMERCE BLDG., MARINETTE

Agenda

1. Call to order
2. Approve/amend agenda
3. Introduction of guests and Committee
Introduction of John Marquart, new Executive Director, for MCABI
4. Public comment (5 minutes). No discussion.
5. Approve/amend minutes of September 19, 2011
6. Twin County Airport
Update on other projects, activities and meetings
7. Report and/or consider conferences/seminars/meetings
Report on the Upward Initiative Full Steering Committee Planning Session and the Upper Great Lakes Education Legislative Summit & Economic and Workforce Development Summit held Tues.-Wed., Sept. 27-28, in Marquette
Report on the Northwoods Economic Summit held Tues., Oct. 4, at the UW-Marinette Campus
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Discuss/consider payment of Tourism Alliance invoices. Action, if any
10. Marinette Co. Tourism Alliance report
Jamie Darge, Director, Supervisors Lakari and Kaufman - update on projects, meetings and activities including Discover Wisconsin proposal and the Otter Marketing contract status
11. UW Extension Community Resource Development Educator report - Paul Putnam
Completion of survey
12. Marinette/Menominee Area Chamber of Commerce report
Exec. Director, Mary Johns. Monthly report - expansion of the Education & Business Partnership, Tech-Ed Focus Group (NWTC), upcoming events, and recap of Table Talk
13. Menominee Business Development Corporation report
Director, Nancy Douglas. Updates on projects, activities & meetings
14. Wisconsin Public Service Business & Community Development Manager report - Carol Karls
15. Marinette County Association for Business & Industry (MCABI) report
Monthly report - updates on projects, activities & meetings including work on strategic planning
Discuss/consider the quarterly report on the financial recap of the CDBG Revolving Loan Fund. Action, if any
16. Future agenda items
17. Next meeting date(s) and place
Discuss/consider next meeting to be held in Niagara, November 11, 2011. Bridge opening ceremony scheduled for 1 pm with committee meeting to follow. Action, if any
18. Adjourn meeting

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 & John Marquart, 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

Ellen Sorensen, Co. Admin.
Carol Karls, WI Public Service
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).

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