



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MON., APRIL 15, 2013 - 1:00 PM
MARINETTE/MENOMINEE AREA CHAMBER OF COMMERCE, MARINETTE

1. Call to order
2. Approve/amend agenda
3. Introduction of guests and Committee
4. Public comment (5 minutes). No discussion.
5. Approve/amend minutes of March 18, 2013
6. Twin County Airport
Supervisor Lakari - update on projects, activities and meetings
7. Report and/or consider conferences/seminars/meetings
Report on the 9th Annual Sustainable Forestry Conference, held April 11, in Florence County
Report on the WI Governor's Conference on Tourism, March 17-19, held in Madison
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Discuss/consider approval of Tourism Alliance invoices for March. Action, if any
10. Marinette Co. Tourism Alliance
Interim Director, Becky DeWitt, Supervisors Lakari and Kaufman - update on projects, meetings and activities
11. UW Extension Community Resource Development Educator report - Paul Putnam
12. Menominee Business Development Corporation report
Nancy Douglas, Director - update on projects, activities & meetings
13. Marinette/Menominee Area Chamber of Commerce
Jacqueline Boudreau, Executive Director - update on projects, activities & meetings
14. Wisconsin Public Service Business & Community Development Manager report
Carol Karls - update on projects, activities & meetings
15. Marinette County Association for Business and Industry (MCABI)
Ann Hartnell, Executive Director - update on projects, activities and meetings
Discuss/consider report on the financial recap of the CDBG revolving loan fund. Action, if any
16. Future agenda items
17. Next meeting date and place
18. Adjourn meeting

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

Committee Members Receiving Agenda

Ken Casper, Chair
Nick Lakari
Al Mans
Gilbert Engel
Shirley Kaufman

Copies Also Being Sent To

Nancy Douglas, Menominee Business Dev. Corp.
Jacqueline Boudreau, M/M Area Chamber
Paul Putnam, Marinette County UW Extension
Ellen Sorensen, County Administrator
Ann Hartnell, MCABI Executive Director

Carol Karls, WI Public Service
Becky DeWitt, Interim Tourism Dir.
Media
Posting
County Clerk

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).