



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MON., AUGUST 19, 2013 - 1 PM
MARINETTE/MENOMINEE AREA CHAMBER OF COMMERCE, MARINETTE
AGENDA

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 July 15, 2013 meeting
6. Twin County Airport
Supervisor Lakari - update on projects, activities and meetings
7. Report and/or consider conferences/seminars/meetings
Discuss/consider details, attendance and payment for the WEDA (WI Economic Development Association) Economic Development Training for Local Officials on October 30. Action, if any
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Discuss/consider approval of Tourism Alliance invoices for July. Action, if any
10. Discuss/consider location of Tourism Director. Action, if any.
11. Discuss/consider non-departmental job description for Tourism Director. Action, if any
12. Marinette Co. Tourism Alliance
Interim Director, Becky DeWitt, Supervisors Kaufman and Lakari - update on projects, activities and meetings (regular monthly Alliance meeting and Finance, Research and Marketing Committees reports)
13. UW Extension Community Resource Development Educator
Paul Putnam - update on projects, activities and meetings. Action, if any.
14. Marinette/Menominee Area Chamber of Commerce
Jacqueline Boudreau, Executive Director - update on projects, activities & meetings
15. Wisconsin Public Service Business & Community Development Manager report
Carol Karls - update on projects, activities & meetings
16. Marinette County Association for Business and Industry (MCABI)
Ann Hartnell, Executive Director - update on projects, activities and meetings
Discuss/consider payment of the second installment to MCABI (Marinette County Association for Business and Industry) for financial support in the amount of \$41,719.00. Action, if any
17. Future agenda items
18. Next meeting date and place
19. 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

Carol Karls, WI Public Service
Jacqueline Boudreau, M/M Area Chamber
Paul Putnam, Marinette County UW Extension
Ellen Sorensen, County Administrator
Ann Hartnell, MCABI Executive Director
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).