



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

**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**MON., JANUARY 21, 2013 - 1:00 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 December 17, 2012
6. Twin County Airport  
# Supervisor Lakari - update on projects, activities and meetings
7. Report and/or consider conferences/seminars/meetings  
# Discuss/consider attendance and payment for the WI Governor's Conference on Tourism, March 17-19, 2013, at the Monona Terrace Community and Convention Center in Madison. Action, if any
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Discuss/consider payment of Tourism Alliance invoices for December. Action, if any
10. Marinette Co. Tourism Alliance report  
# Supervisors Lakari, Kaufman and Jamie Darge, Director - 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  
# Review of the Chamber of Commerce's Economic Development Committee - Ellen Sorensen, County Administrator, and Boudreau
14. Marinette County Association for Business and Industry  
# Discuss/consider payment of the first installment to MCABI (Marinette County Association for Business and Industry) for financial support in the amount of \$41,719.00. Action, if any  
# Ann Hartnell, Executive Director - update on projects, activities and meetings
15. Future agenda items
16. Next meeting date and place
17. 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  
Jamie Darge, Tourism Alliance Director  
Ann Hartnell, MCABI Executive Director

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).