



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MON., JUNE 17, 2013 - 12:00 NOON
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 May 20, 2013 meetings
6. Report from Pam Kolasinski, WEDC (WI Economic Development Corp.) Financial Resources Manager, about regionalization and answer questions. For information only.
7. Twin County Airport
Supervisor Lakari - update on projects, activities and meetings
8. Report and/or consider conferences/seminars/meetings
9. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
10. Discuss/consider approval of Tourism Alliance invoices for May. Action, if any
11. Discuss/consider 1/1/14 tourism director agreement, direct with individual vs. agency. Action, if any.
12. Discuss/consider addressing resolution related to reducing Tourism Alliance Committee. Action, if any.
13. Marinette Co. Tourism Alliance
Interim Director, Becky DeWitt, Supervisors Lakari and Kaufman - update on projects, meetings and activities
14. Menominee Business Development Corporation report
Nancy Douglas, Director - update on projects, activities & meetings
15. Marinette/Menominee Area Chamber of Commerce
Jacqueline Boudreau, Executive Director - update on projects, activities & meetings
16. Marinette County Association for Business and Industry (MCABI)
Ann Hartnell, Executive Director - update on projects, activities and meetings
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

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
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).