



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

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**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**MON., SEPTEMBER 16, 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 August 19, 2013 meeting
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 Upper Great Lakes Talent Summit to be held September 20<sup>th</sup> in Harris, MI. Action, if any
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)  
# Information on the UPWARD Initiative Business Plan Competition
9. Discuss/consider approval of Tourism Alliance invoices for August. Action, if any
10. Discuss/consider location of Tourism Coordinator. Action, if any.
11. 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)
12. UW Extension Community Resource Development Educator  
# Paul Putnam - update on projects, activities and meetings
13. Menominee Business Development Corporation report  
# Nancy Douglas, Director - update on projects, activities & meetings
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 including WEDA (WI Economic Development Association) Economic Development Training for Local Officials on October 30 and the state of the CDBG (Community Development Block Grant) rules
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.	Carol Karls, WI Public Service
Jacqueline Boudreau, M/M Area Chamber	Becky DeWitt, Interim Tourism Dir.
Paul Putnam, Marinette County UW Extension	Media
Ellen Sorensen, County Administrator	Posting
Ann Hartnell, MCABI Executive Director	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).