



MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS MEETING

TUESDAY, 20 DECEMBER 2016 AT 2:00 PM

MARINETTE COUNTY ANNEX, LOWER JURY ASSEMBLY ROOM

1926 HALL AVENUE, MARINETTE, WI

AGENDA

1. Call meeting to order
2. Approve/amend the agenda
3. Approve/amend the minutes from 28 July 2016
4. Discuss/consider: New Life Crivitz change of ownership; Action if any
5. Discuss/consider: Tastee Bites update; Action if any
6. Discuss/consider: Quarterly report; Action if any
7. Discuss/consider: Fund Administrator's report; Action if any
8. Future agenda items
9. Motion to adjourn

**Agenda items may not be considered or acted upon in the order listed.*

Receiving Agenda:

Greg Goetzman
Randy McCauley
Pat Kass

Mark Anderson
Steve Bradford
Shawn Hennessee
Shelly Ghere

Daryl Joy
Shirley Kaufman
Gale Mattison
Vilas Schroeder

Posting
Ann Hartnell



MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

MARINETTE COUNTY COURTHOUSE-UW EXTENSION CONF. ROOM

1926 HALL AVENUE, MARINETTE, WI

BOARD OF DIRECTORS MINUTES

20 SEPTEMBER 2016

Members present: Greg Goetzman, Pat Kass, Randy McCauley, Daryl Joy, Steve Bradford, Shirley Kaufman, Shelly Ghere, Gale Mattison and Mark Anderson.

Excused/Absent: Shawn Hennessee, Vilas Schroeder

Others Present: Ann Hartnell, Fund Administrator

1. Meeting called to order at 2:00 p.m. by Chair Goetzman.
2. MOTION (McCauley/Kass) to approve agenda; motion carried by a voice vote.
3. MOTION (Joy/Ghere) to approve the 28 July 2016 minutes as presented; motion carried by a voice vote.
4. MOTION (Joy/Mattison) to maintain a 3% interest rate on DéCor Products, DTC Foods, Inc, Lithocrafters, New Life of Crivitz, Niagara Fabrication, P&M Real Properties, Pelkin's Smokey Meats, LLC, Rocci Downs LLC & Woller Brothers LLC. Carried by a voice vote
5. MOTION (Mattison/Ghere) to respectively decline a collateral sharing agreement with SNBT on the Décor Products loan. Voting in favor: Kass, Joy, Bradford, Kaufman, Ghere, Mattison, Anderson. McCauley abstained.
6. New Life Crivitz update.
7. MOTION (Anderson/Kass) to add the depreciation list to annual reporting for all loans, carried by a voice vote.
8. Fund administrators report: Follow up on Tastee Bites financials and equipment.
9. None
10. MOTION (Anderson/Kass) to adjourn @ 2:55 pm; carried by a voice vote.

Next Meeting on 20 December 2016

Submitted: Ann Hartnell
11 November 2016