



MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
MARINETTE COUNTY COURTHOUSE-LOWER JURY ASSEMBLY ROOM
1926 HALL AVENUE, MARINETTE, WI

BOARD OF DIRECTORS MINUTES

29 AUGUST 2017

Members present: Greg Goetzman, , Steve Bradford, Pat Kass, Shirley Kaufman, Daryl Joy, Gale Mattison, John Lefebvre, Vilas Schroeder and Mark Anderson.

Excused/Absent: Diane Becker, Shelly Ghere

Others Present: Ann Hartnell, Fund Administrator

1. Meeting called to order at 1:00 p.m. by Chair Goetzman.
2. MOTION (Schroeder/Joy) to approve agenda as presented; carried by a voice vote.
3. MOTION (Kaufman/Bradford) to approve the 27 June 2017 minutes as presented; carried by a voice vote.
4. MOTION (Joy/Anderson) to approve Aaron Woller's request to release \$25,000 from his life insurance policy required for the Woller Brothers loan. Motion carried by a voice vote.
5. No action.
6. No action.
7. Quarterly Report reviewed
8. No action
9. MOTION (Joy/Kass) to adjourn @ 1:25 pm; carried by a voice vote.

Next Meeting on 19 September 2017

Submitted: Ann Hartnell
30 August 2017