



MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

MARINETTE COUNTY COURTHOUSE - LJAR

1926 HALL AVENUE, MARINETTE, WI

BOARD OF DIRECTORS MINUTES

31 JULY 2018

Members present: Diane Becker, Steve Bradford, Steve Votis, Vilas Schroeder, Gale Mattison, John Lefebvre, Daryl Joy, Shelly Ghere, Laura Mans, Ted Sauve and Mark Anderson.

Excused/Absent:

Others Present: Teresa O'Brien and Ann Hartnell

1. Meeting called to order at 1:02 p.m. by Diane Becker.
2. MOTION (Anderson/Schroeder) to approve agenda as presented. Motion carried
3. MOTION (Bradford/Mattison) to approve the 29 May 2018 minutes as presented. Motion carried
4. MOTION (Schroeder/Joy) to deny Jon Vick's request for release of salvage at the former American Tire site. Motion carried with Ghere abstaining.
 - a) No presentation
 - b) MOTION (Mattison/Bradford) to have the Executive Director work with Daryl Joy to determine if the portable shredder from ATR has surfaced and is it retrievable.
5. Tastee Bites request for no payments, no action.
6. Quarterly Report reviewed
7. Presentation on CLOSE program for CDBG-RLF funds
8. Fund Administrator's report, no action
9. Future agenda item: Comparison chart for options for the CLOSE program. Reschedule the Tastee Bites presentation
10. MOTION (Anderson/Lefebvre) to adjourn @ 2:00 pm, Motion carried

Next Meeting on 28 August 2018

Submitted: Teresa O'Brien