



# AGENDA

## MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

**TUESDAY – December 17, 2019 @ 2:00 PM**

Jury Assembly Room, Lower Level  
Marinette County Courthouse  
1926 Hall Avenue, Marinette, WI

1. Call to order
2. Approve/amend the agenda
3. Approval/correction of minutes October 29, 2019
4. Public Comment – Speaker will be limited to 5 minutes.
5. Discuss/consider Report on Active Loans, action if any. (Handout)
6. Discuss/consider rate reduction for Auntie M's Childcare Center
7. Future agenda items
8. Schedule next meeting
9. Adjournment

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

Receiving Agenda:

John Lefebvre	Kim Brooks	Kathy Brandt	Steve Votis
Diane Becker	Shelly Ghere	Gale Mattison	Rob Pontius
Mark Anderson	Daryl Joy	Vilas Schroeder	Mike Piasecki
Kari LaCount	Ted Sauve	Laura Mans	Agendas

Supervisors present at this meeting may constitute an unintended quorum of other County Board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

If you are an individual with a disability and need any accommodations to attend the meeting, as required by the Americans With Disabilities Act, please notify the Marinette County Clerk at 715-732-7406 at least 48 hours prior to the meeting in order to make suitable arrangements. Thank you.

**PUBLIC COMMENT PROCEDURE**  
**Marinette County Code of Ordinances**  
 Chapter 2 – COUNTY GOVERNMENT  
 Section 2.04 - COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.



## MINUTES

### Marinette County Industrial Development Corporation Board of Directors

October 29, 2019  
Jury Assembly Room  
Marinette County  
Courthouse

Members present: Diane Becker, Laura Mans, Ted Sauve, John Lefebvre, Mark Anderson, Gale Mattison, Kim Brooks, Daryl Joy, and Steve Votis

Excused/Absent: Vilas Schroeder; Shelly Ghere

Others Present: Robert Pontius, inVenturenorth

#### 1. Call to order

Meeting called to order at 1:04 pm by Chairperson Becker.

#### 2. Agenda

Motion (Brooks/Votis) to approve agenda as distributed. Motion Carried.  
No negative vote.

#### 3. Minutes

Motion (Sauve/Anderson) to approve the August 27, 2019 minutes as printed and distributed. Motion carried. No negative vote.

#### 4. Public Comment

None

#### 5. Report on Active Loans

Mans distributed a summary of the current loans for Board review.

#### 6. Loan Administrator Agreement

Motion (Anderson/Sauve) to approve entering into a Loan Administrator Agreement with Michael Piasecki effective November 2019. Motion Carried. No negative votes

#### 7. MCIDC Forms/Documents

Motion (Joy/Votis) to approve the amendments to the MCIDC Revolving Loan Fund Application as presented including the additional change on Page 11 and any other necessary changes considered immaterial to the document. Motion Carried. No negative votes.

**8. Future agenda items:**

- Rate Reduction – Auntie M's

**9. Next Scheduled Meeting**

December 17<sup>th</sup>, 2019 @ 1:30 pm, Courthouse Annex, Jury Assembly Room.

**10. Adjournment**

Motion (Mattison/Brooks) to adjourn. Meeting adjourned at 1:35 pm. Motion carried.  
No negative vote.

Minutes taken by John Lefebvre, Vice Chairperson