



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 17th, 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