



## MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

MARINETTE COUNTY COURTHOUSE-UW EXTENSION CONF. ROOM  
1926 HALL AVENUE, MARINETTE, WI

### BOARD OF DIRECTORS MINUTES

28 MARCH 2017

Members present: Greg Goetzman, Diane Becker, Steve Bradford, Shelly Ghere Shirley Kaufman, Vilas Schroeder, Gale Mattison, John Lefebvre and Mark Anderson.

Excused/Absent: Daryl Joy, Pat Kass

Others Present: Ann Hartnell, Fund Administrator

1. Meeting called to order at 1:05 p.m. by Chair Goetzman.
2. MOTION (Schroeder/Ghere) to approve agenda; carried by a voice vote.
3. MOTION (Mattison/Bradford) to approve the 31 January 2017 minutes with corrections; carried by a voice vote.
4. MOTION (Anderson/Ghere) to approve the renewal of the MCABI/MCIDC Contract commencing 1 January 2017 through 31 December 2018; carried by a voice vote.
5. MOTION (Anderson/Schroeder) to accept Jon Vick's offer to pay \$10,000 within 60 days and \$10,000 within two years; to accept a Bailey Patrick offer of \$10,000 now and \$10,000 within one year if she makes this offer or better; and file to a default judgment on Gregg Johnson along with Dale Vick. Carried by a voice vote.
6. No Action
7. Quarterly Report reviewed
8. MOTION (Anderson/Ghere) to adjourn @ 1:20 pm; carried by a voice vote.

Next Meeting on 18 April 2017

Submitted: Ann Hartnell  
2 April 2017