#### Approved on 11-02-2016

## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN ECONOMIC DEVELOPMENT COMMITTEE MEETING Wednesday, October 5, 2016

### 1. Call to Order:

The Town of Algoma Economic Development Committee Meeting was called to order at 6:02 pm by Chair Person Rasmussen

## a. Roll Call:

**The following Committee Members were in attendance:** Patty Frohrib, Jeff Krueger, Nick Sylvia, Tim Eddy

**The following Committee Members were absent:** Grant Schwab **The following were also present:** Benjamin Krumenauer; Administrator, Joel Rasmussen Town Chair, Sue Drexler; Treasurer and Audra Hoy; GoEDC

## 2. Public Forum:

No one came forward for the Public Forum.

# 3. Discussion and possible action re: Minutes of the July 27<sup>th</sup>, 2016 meeting:

## a. Committee Introductions and Intent of Committee

Committee and representative introductions were made around the room. Each individual provided their name, profession, reason for participating and a brief description of where they see the Town of Algoma moving towards.

Additional discussion revolved around some of the deficiencies of the development process within the Town and also insight on potential methods to improve the overall quality.

### b. Review and approve draft Articles of Organization

Mr. Krumenauer stepped the committee through the draft Articles of Organization and provided feedback to individual committee members where necessary.

### c. Reimbursement information and paperwork

Mr. Krumenauer explained the reimbursement process and paperwork required to be paid for services provided to this group.

## 4. Adjourn

The meeting was adjourned unanimously at 6:58 p.m.

Submitted by, Deborah L Stark, WCMC Recording Secretary, Benjamin Krumenauer Clerk

Administrator