

BROWN COUNTY ECONOMIC REDEVELOPMENT COMMISSION

MEETING MINUTES, DECEMBER 18, 2015, 9:00 A.M.

The meeting was called to order at 9:00 a.m. In attendance were Joe Wray, Bernie Weimer, Jim Schultz, and Bruce Gould. Absent were Judy Hardwick and Teresa Anderson. There were about four citizens in the audience.

Bernie made a motion to approve minutes from the previous meeting. Jim Schultz seconded the motion, all voted in favor.

Joe stated that he had talked to Teresa and she is working on operational guidelines for the ERC.

Bernie asked about the progress in setting up a joint meeting with the town ERC. Joe said that a joint meeting date will be set up very soon.

Joe had a black binder containing documents generated from previous ERCs and he said he would digitalize the documents and send them to commission members.

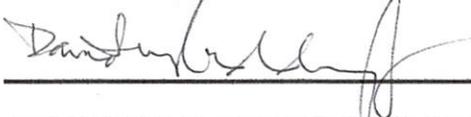
With all of the commission members in attendance plus Paul Navarro from the audience participating, the rest of the meeting was discussion about the purpose of the ERC, the need to establish a mission, goals, and objectives, and the need to work with other county and town departments to accomplish goals.

There was discussion and concern voiced about all commission members having one year terms and the potential for a lack of continuity on the commission. The commissioners and council will appoint ERC commission members for 2016 at a meeting on January 6.

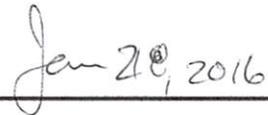
The next meeting was scheduled for Friday, January 22, at 9:00 a.m. in the Salmon Room in spite of not knowing who the ERC members will be.

Jim made a motion to adjourn at 9:52, Bernie seconded, all in favor.

Minutes attested to be correct.



Joe Wray, B.C. Economic Redevelopment Commission President



Date

RECEIVED

JAN 28 2016