

08-01-13

Economic Development Committee

Meeting was called to order by Chairman John Bernstein at 6:30AM at Brodhead City Hall.

Present were, John Bernstein, Barb Krattiger, Doug Pinnow, Barb Clark, Ric Genthe, Anna Schramke, Kari Newcomer and Rich Vogel.

Absent were, Jeff Peterson and John Winters

Motion to accept the minutes from the July meeting was made by Ric Genthe, second by Kari Newcomer motion carried.

Motion by Ric Genthe to dispense the proposed agenda and devote the meeting time to the Pearl Island project discussion, second by Kari Newcomer, motion carried.

The entire meeting was spent discussing the Pearl Island Project and after much discussion a meeting to finalize the process will be held on August 27th at 7:00PM at the Senior Center jointly with the Pearl Island subcommittee and the Economic Development Committee.

Motion to adjourn at 8:00 AM by Anna Schramke, second by Barb Krattiger, motion carried.