

Special Brillion Re-Development Authority Meeting

Minutes

Thursday, June 22, 2017

Brillion Public Library

6:30 pm

1. Call to Order and Roll Call

Call to Order: Wenzel called the meeting to order at 6:35 p.m.

Roll Call: Members present – Chairperson Beth Wenzel, Kim Buboltz, Mel Edinger, Tamara Hillmann, and Matthew Bennett. Also in attendance were Mary Kohrell, Community Economic Development Director for Calumet County, and resident Orville Behnke.

2. Approval of Agenda

Motion: Motion by Buboltz to approve the agenda as presented. Second by Hillmann. Wenzel noted that she did not have the June 15, 2017 minutes available for approval and that date should be struck from the agenda. Motion carried with the approval of the June 17 minutes struck.

3. Approval of Minutes

Motion: Motion by Edinger to approve the minutes of the June 20, 2017 meeting as presented. Second by Buboltz. Motion carried.

4. Budget Expenditure Update

With no acting director, there was not an official update available. Buboltz mentioned that there is approximately half (about \$12,500) of the \$25,000 allocated for the position of director of the RDA. The city's budget update also not available.

5. Review of Vision, Goals and Objectives

Wenzel read the RDA vision as a reminder to the group.

6. Director Vacancy

Mary Kohrell, Calumet County Community Economic Development Director, was in attendance to learn where we are on the Main Street Square project and to offer some assistance moving forward through her position with the county.

7. New Business

Future Agenda Items – some of the tasks of the director were divided up amongst the members for follow-up and reporting at the next regular meeting.

Flower baskets and donor plaques—Buboltz

Facebook—Hillmann

P3—Wenzel

BIW—Wenzel

Insurance—Wenzel

Minutes—Wenzel

Next Meeting Date

Thursday, July 13, 2017, 6:30 pm, Brillion Public Library, lower level.

8. Adjournment

Motion: Motion by Buboltz to adjourn. Second by Edinger. Motion carried.

Meeting adjourned at 8:12 pm.

Submitted by Elizabeth M Wenzel
Chairperson