Date of Meeting: Friday, December 13th, 2019 Chair David Danzinger called the meeting to order at 1:00 p.m. in the Buffalo County 3rd Floor Board Room

Board Members Present: James Ziegeweid, Don Black and Nettie Rosenow, David Danzinger, Mary Ann Urel

Others Present: Sonya Hansen, David Schmidt

Public Comments Regarding Posted Agenda Items: None.

Minutes: Mr. Ziegeweid made a motion to approve the minutes, seconded by Ms. Rosenow. Carried.

Review/Discussion/Action ~ 2020 Buffalo County Travel & Visitor Guide – Discussion

- There was a request from Kathy Goodman to do a reprinting of the Visitors Guide for 2020. There was some discussion concerning the remain number of brochures available, and it was decided not to do an additional printing for 2020 and to watch the total of available brochures throughout the year.

Review/Discussion/Action ~ Joint Meeting with Trempealeau County EDA – Monday March 23rd

- David has worked to set a Joint Meeting with Trempealeau EDA, Buffalo County EDC and invited guests.
  a. The agenda would include general discussion concerning each communities Economic Development programs and efforts.

Review/Discussion/Action ~ CDBG Closeout Agreement and Mondovi assistance – UPDATE

- The Mondovi signed agreement has been provided to the Administrative Coordinator.
- The state is in agreement with the final payment and payment is scheduled to be made.

Review/Discussion/Action ~ Winona Connector Project – UPDATE

- Construction on the project is quickly moving forward and the bridge is scheduled to be finished ahead of schedule. Commissioner Rosenow and David have been attending the Monday meetings with the contractors.

Review/Discussion – Ducks Unlimited Proposal

- The applicant has been working with DNR and Fish and Wildlife to seek final approvals and then present to the EDC.

Next Meeting Date and Time: TBD Adjournment: Chair David Danzinger called for adjournment at 4:25 p.m.

Date: January 16th, 2020