

Buffalo County Committee/Board: Economic Development Committee Minutes

Date: April 18th, 2019
Time: 2 p.m.
Location: 3rd Floor County Board Room

Buffalo County Minutes Committee/Board: Economic Development Committee

Date of Meeting: Thursday April 18th, 2019 Chair David Danzinger called the meeting to order at 2:00 p.m. in the Buffalo County 3rd Floor Board Room.

Board Members Present: James Ziegeweid, Don Black and Nettie Rosenow, and David Danzinger.

Others Present: Claire Waters, Sonya Hansen, and 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 ~ 2019 County Brochure – Sonya Hansen addressed the committee and reviewed the current inventory of brochures available and suggested approve for 10,000 additional non-dated brochures be produced.

MOTION by Nettie Rosenow seconded by Don Black to authorize the printing of 10,000 brochures.

MOTION Unanimously Approved

Review/Discussion/Action ~ Revolving Loan Fund Committee Appointments - Sonya Hansen addressed the committee and recommended the annual reappointment of the current members of the Revolving Loan Fund Committee members.

MOTION by Nettie Rosenow seconded by Don Black to reappoint Revolving Loan Fund Committee members

MOTION Unanimously Approved

Review/Discussion/Action ~ Joint Meeting with School Districts – David Schmidt updated the committee on the challenge on bringing the committees together with the loss of the School Board President. David said he would continue to reach out to the districts and determine if there are other areas of collaboration that could happen.

Review/ Update on Winona Connector Project – Nettie Rosenow discussed the efforts being taken by the Flyaway Trail association concerning fundraising to support Buffalo County with future grant requests.

A **MOTION** by Nettie Rosenow seconded by Don Black to authorize \$150,000 of Cap-X funding to match the 1.3 Million in private funding from MN & WI Crescendo Associates to be used to secured additional Federal Dollars for the Marshland connector. These funds shall not be released until Phase 1 Winona Connector Project contract is awarded.

MOTION Unanimously Approved

Review/Discussion ~ Buffalo County Rock Climbing - Mr. Ziegeweid attempted to follow up with the land owners concerning the Buffalo County Rock Climbing Park presented last month by Eric Barnard and Ross Greedy. Mr. Ziegeweid made several attempts to contact the owner of the property without being called back. He indicated he would work with the Town of Buffalo to find another way to connect the parties to continue the discussion.

Next Meeting Date and Time: The next meeting will be May 16th at 1:00 p.m. Adjournment: Chair David Danzinger called for adjournment at 4:25 p.m.

Respectfully submitted,

David Schmidt
Economic Development Coordinator