

# Richland Economic Development Board

## Meeting Minutes

### for

### January 3<sup>rd</sup>, 2022

The Richland Economic Development Board met on **Monday, January 3rd, 2022 at 9:00am at the Council Chambers of the Richland Center Municipal Building, 450 S Main Street, Richland Center, Wisconsin** to discuss and/or take action on following agenda items:

*Board Members in attendance:* Mike Breininger and Marty Brewer

*Board Members absent:* Todd Coppernoll

*Advisory Members in attendance:* Kari Honer, Clint Langreck, Ashley Oliphant, Don Fieldhouse

*Advisory Members absent:* Bruce Roesler, and Eric Klang

*Director in attendance:* Jasen Glasbrenner

### Agenda

1. Call to order, establish that a quorum is present and that the meeting has been properly noticed

2. Approval of Agenda

**Motion by:** Marty Brewer

**Second by:** Mike Breininger

**Discussion:** Item #3 of agenda was removed.

**Vote:** Passed Unanimously

~~3. Approve previous meeting minutes from December 13<sup>th</sup>, 2021~~

4. Discussion and possible action on rewriting / amending the Richland Economic Development structural documents. All proposed changes are subject to County Board and City Council ratification.

**Discussion:** Mike Breininger gave the history of Economic Development in the City of Richland Center and Richland County. In 2009 Economic Development was defunded and there were no consistent efforts by the City or County to advance economic development. In 2014 Southwest Partners created Community Prosperity Alliance to bolster economic development in Richland Center and Richland County. In 2019, the City and County agreed to work together to restart Economic Development as a governmental effort. The Mayor of Richland Center, the County Board Chairman, and members of Southwest Partners collaborated to create an agreement that would guide the effort. Legal documents and agreements were drafted and the City and County adopted resolutions to create a new economic development board and position which began normal operations in early 2020.

All of the members of the Richland Economic Development Board that were present at today's meeting along with County Corporate Council, Michael Windle, reviewed and offered changes to the newly proposed structural document.

**Motion by:** Marty Brewer to accept the Structural Document as amended during this meeting and send to the January 10<sup>th</sup>, 2022 Richland Economic Development meeting for final RED Board review and approval and then forwarding to the Richland Center City Council and the Richland County Board for approval and adoption.

**Seconded by:** Mike Breininger

**Vote:** Passed Unanimously

5. **Motion by:** Marty Brewer to Adjourn to January 10th, 2022

**Seconded by:** Mike Breininger

*Minutes recorded by Director Jasen Glasbrenner*