Richland Economic Development Board Meeting Minutes Monday, September 13, 2021 at 9:00am Phoenix Center Conference Room Richland Center, Wisconsin.

Agenda Item:

- 1. Call to Order for the Richland Economic Development Board, determine whether a quorum is present and if the meeting has been properly noticed
 - Properly Noticed Yes by Jasen Glasbrenner
 - Members in attendance Chairman Mike Breininger, Marty Brewer, Todd Coppernoll, Eric Klang, Bruce Roesler, Clint Langreck, Jasen Glasbrenner
 - Members absent Bruce Kassa, Aaron Joyce
 - Quorum present Yes
- Seat a new Advisory Board Member –Kari Honer, Community First Bank Financial Rep. <u>Motion by:</u> Bruce R to approve Kari Honer as new member of RED Board <u>Second by:</u> Marty B <u>Discussion:</u> Kari Honer gave a brief introduction of herself. No further discussion. <u>Vote</u> – Yes – Unanimous
- Presentation in regard to housing by Southwestern Wisconsin Regional Planning Commission by Troy Maggied, Executive Director of SW Regional Planning Commission. Presentation included housing data, statistics, previous reports, comparisons to other building sites/cities.

Presentation by Jasen Glasbrenner, Richland Economic Development Director regarding Local Housing needs, Workforce Issues, Building Development, Developers, demographic issues, home values, home sales, home availability, building locations and infrastructure were all discussed in the context of Richland Center and Richland County. The use of the County owned land located behind the UWPR campus as a housing development was discussed and preliminary concepts were presented

People who were interested in the UWPR Campus were encouraged to attend the County Campus Committee meeting that afternoon. Approximately fifty persons attended the meeting from the community.

No actions were taken by the Richland Economic Development Board.

Adjourn @ 10:31 AM
<u>Motion</u> – Marty B
<u>Second</u> – Todd C.
<u>Vote</u> – Unanimous to adjourn

Next meeting: Monday, November 8th, 2021, 9:00am - Place to be determined

Minutes recorded by Rosanne Knower in conjunction with Jasen Glasbrenner - Richland Economic Development.