

MINUTES OF THE MEETING OF THE CITY COUNTY AD HOC COMMITTEE

**Wednesday, August 14, 2019 at 9:00 A.M. in the Library of
of the Municipal Building at 450 S. Main St.**

City Members Present: Mayor Mike Kaufman, Ryan Cairns, and Keith Behling.
County Members Present: Jeanetta Kirkpatrick, Marty Brewer and Jayme Walsh
Others Present: City Clerk / Treasurer Melinda D. Jones, Alan Lins, and Mick Cosgrove.

County Board Chair Jeanetta Kirkpatrick called the meeting to order at 9:00 A.M.
It was noted that the meeting was properly noticed and a quorum is present.

Approve Minutes: Motion by Kaufman, second by Walsh to approve the minutes of the last meeting.
Motion carried.

2020 VISION DISCUSSION AND PLANNING:

Mike Kaufman reported he talked with Steve Wedor who is the Mayor of Boscobel that had a contract with CEDA and they cancelled the contract to work with the County and Ron Brisbois. Jeanetta Kirkpatrick contacted Green County and there is no contract between them and the ED Corporation. She said the City and County are working on a relationship of respect and together for economic development in the county. Motion by Kirkpatrick to recommend working toward the Green County model, hire an economic Development person using the current city/county agreement with a 3-person Board and not use Southwest Partners as a corporation. Kaufman seconded. She stated we can work toward a 501c(6) corporation but use the Board for the time being and have the city and county provide the funds to cover the basic budget.

The committee went through the entire contract and job description making a few minor changes. Any additional funds would be kept in a separate account. Clerk Jones will make the changes and email to all for a second verification before it is presented to the County Finance & Personnel Committee or the City Council for final approval.

The motion carried with no opposition.

ADJOURN: Motion by Behling, second by Cairns to adjourn. Motion carried.
Minutes by Melinda D. Jones, Clerk/Treasurer