

Meeting Date: March 18, 2025

Persons in attendance: Chris Schneider, Jeremiah Reichmann, Alyn Brown, Ed Couck, Amy Oliver, Sue Lindborg, Jim Kemp (Council), Tim Clark (Commissioner)

Organizational meeting to elect officers and discuss duties, responsibilities, and focus of the Redevelopment Commission.

Election of Officers:

Nominations presented and unanimously approved.

- Sue Lindborg (Jeremiah motion, Chris second)
- Vice-President: Jeremiah Reichmann (Alyn motion, Chris second)
- Secretary Chris Schneider (Alyn motion, Dave second)

The RDC state report may be due for submission by 4/15/25, as is done by Town of Nashville, RDC. Sue shared information on consulting services with C. Edward Curtain, who provides assistance for the Town of Nashville RDC.

Bonding of commission members is necessary and Tim Clark will secure the required forms.

Jim Kemp and Tim Clark provided history of the Economic Development and Redevelopment Commissions in relation to Helmsburg revitalization and Sock Factory donation. When sold by the county, approximately \$400,000 received with some funds spent on Helmsburg infrastructure and \$228,000 remaining. Information on the balance was discussed with the group and the Commissioners will determine future actions.

Follow up Actions:

- Sue will forward the Economic Development PowerPoint for review.
- Sue will check with Kayla Robertson of the Planning Dept. to find out if we are required to submit the report by 4/15/25 and by what means.
- Chris will update the RDC website and report at the next meeting, of any changes.
- Members of the Commission
 - Collaboratively create meeting agendas with the President gaining consensus and ensuring distribution.
 - Educate self on Brown County studies, assessments and plans.
 - Collectively define our role
 - What is our purpose? Vision? Mission?
 - What is best for the county?
 - Define 5 top focus areas
 - Provide recommendations to the Commissioners/Council

Adjournment

Next regular meeting is April 15th, 2025, at 6:00 pm in the Salmon Room