

MINUTES  
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday July 19, 2022

TIME: 9:05 a.m.

LOCATION: Wood County Courthouse – Room 114

Members present: Bill Leichtnam, Laura Valenstein, Dave LaFontaine, Tom Buttke

Members excused: Jake Hahn

Other present: See attached sign in sheet

1. Chairman Leichtnam called the meeting to order at 9:12 AM and declared a quorum present.
2. The final resolution regarding unconditional county guaranty of its pro rata share, intergovernmental agreement and taxable revenue bond financing for Bug Tussel 1, LLC Project was presented. Motion by Valenstein/LaFontaine to approve the resolution and forward it to the county board for their consideration. Motion carried unanimously.
3. A special meeting date was discussed for review of the economic development grants. After deliberation, that meeting will be held on Monday, August 1<sup>st</sup> at 1:00 PM in Room 114.
4. Motion by Buttke/Valenstein to adjourn. Motion carried unanimously at 9:16 AM.

Minutes taken by Trent Miner, County Clerk and are in draft form until approved at the next meeting.

**July 19, 2022**

[illegible]