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 1st 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.

CEED Committee July 19, 2022

NAME	REPRESENTING
DENIUS POLACH	WCB-14
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Jett Tenzkows	DISINCIII
John Hokango	13
LauraValenstein	WCB-12
Lee Than	WCB #10
Tom Butte	WCB#3
Bill Clendien ing	WCB # 15
V	1 1 1
Trent Miner	County Clerk
Hny Laux	It Brector
Jason De Marco	Dep II Director
Jason Grewneberg	P-3 Director
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