

## Economic Development and Tourism

January 12, 2023

Present: Cedric Schnitzler, Joey Esterline, Nodji VanWychen

Advisory: Tina Thompson, Jarrod Roll, Roxie Anderson, Tonya Townsell

Citizen: Maila Kuhn, Sean Truskowski, Tucker Gretebeck,

Web Ex: Chris Hardie, Brad Bauges

Others: Tina Osterberg, Adrian Lockington, John Bingle, Amy Gabay, Brent Hanifl

Next meeting date will be February 9, 2023 at 9:00 a.m. in the Monroe County Board Assembly Room

Motion by Maila Kuhn second by Joey Esterline to approve meeting minutes from December 8, 2023. Carried.

### Chairman's Comments-

- Meeting Expectations and Agendas – Committee Chair comments
- Meeting Agenda's will Include Public Comment moving forward. Three minutes.
- Upcoming Events shall be on website only and removed from future agendas.

Public Comment: Dawn Justin, Jennifer Moran

River Travel Media- Presentation Amy Gabay and Brent Hanifl

Financials/Invoices- Tina Osterberg presents information

Uniquely Wisconsin- Adrian Lockington provides update

EDT Composition and Duties, Committee Member Responses- Overview of submitted information to Adrian Lockington.

### Next Month's Agenda Items:

- Financials/Invoices
- EDT Composition and Duties, Committee Member Responses- Discussion
  - Mission Statement
  - Vision
  - Budget – Short Term & Long Term Projects
- River Travel Media Discussion/Action

Meeting Adjourned at 10:30 a.m.

Recorded by Adrian Lockington, Executive Assistant