

Economic Development & Tourism Committee Meeting

September 12, 2024

Present: Adam Balz, Joey Esterline, Jason Jandt

Advisory Members: Jarrod Roll, Brad Bauges, Sean Quinn

WebEx: Chris Hardie

Others: Adrian Lockington

Meeting was called to order at 8:33 a.m. by chair Adam Balz in the Monroe County Board Assembly Room

Next Month's Meeting Date October 10, 2024 at 8:30 a.m.

Motion by Joey Esterline second by Jason Jandt to approve the minutes of the August 8, 2024 meeting. Carried.

Public Comment Period – no members of the public present

Event Updates from Committee Members - Reports

River Travel Media Update – Adrian Lockington provides report and answers questions.

Financials/Invoices – Adrian Lockington provides report

2025 Economic Development & Tourism Conference Planning

- EDT Conference Advisory Committee – Motion by Brad Bauges second by Jason Jandt to form a Conference Advisory Committee that includes the two chambers directors and Executive Assistant Adrian Lockington for the 2025 EDT Conference and will dissolve at the regular EDT meeting in June of 2025. Carried.
- Adrian Lockington provides update on the Conference Planning in relation to RTM

Broadband Updates and Grant Opportunities– Adam Balz reports latest meeting information and next cycle of grant opportunities.

Community Outreach – Flyer is complete, will begin distribution efforts

Affordable Housing in Monroe County – Discussion, invite key stakeholders to upcoming meetings

HUD PRO Housing Grant and HUD Legacy Challenge - Discussion

October EDT Meeting Location Suggestions – B3, Adrian Lockington will attempt to book space and confirm with committee.

Next Month's Agenda Items

- Open Space Plan Discussion
- North Complex Update
- Community Outreach
- Operation Green Light

Motion to adjourn meeting by Joey Esterline second by Jason Jandt at 9:37 a.m. Carried.

Recorded by Adrian Lockington, Executive Assistant