

CHIPPEWA COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
DECEMBER 6, 2021
CHIPPEWA COUNTY COURTHOUSE, RM 302
4:00 PM

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Lee McMenamin	Chippewa County	District 4 (Chair)	Present	
Tom Thornton	Chippewa County	District 5 (Vice-Chair)	Absent	
Don Hauser	Chippewa County	District 6	Present	
Ronald McGill	Chippewa County	District 15	Present	
Annette Hunt	Chippewa County	District 13	Present	

Others Present: Charlie Walker, Doug Clary, Todd Pauls, and Lori Zwiefelhofer. Recorder: Lisa Merrell.

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Hauser, District 6
SECONDER:	Ronald McGill, District 15
AYES:	McMenamin, Hauser, McGill, Hunt
ABSENT:	Thornton

1. Approve the Agenda
2. Schedule Next Meeting Date - February 2, 2022 at 4:30 PM

5. REPORTS

1. Economic Development Corporation Update - Charlie Walker
Walker provided an update on the Main Street Bounce Back Program. The Governor allocated dollars from the state for small businesses that move into vacant spaces. Walker stated he was proud to report of all the counties in the state, Chippewa County is #9 in funds received, with 44 applications processed for \$440,000 in grant money.

The Hatch event took place recently with 150 participants and 8 entrepreneurs pitching their ideas. The winner is in touch with local manufacturers to manufacture his product.

In regard to the CVIC, they are going back to square one. They will look at whether they need to modernize the management for the center. The City of Eau Claire would like to do that before they do a grant application.

Economic Development Committee

Minutes
Special Meeting

Chippewa County Courthouse, Rm 302

December 6, 2021
4:00 PM

Walker noted that 2022 is a strategic planning year for the CCEDC, along with this committee and other stakeholders. The strategic plan is the basis for the contract the CCEDC has with the County.

6. BUSINESS ITEMS

1. The Committee will convene in Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(e) "Deliberating or negotiating the purchase of public properties . . . or conducting other specified business, whenever competitive or bargaining reasons require a closed session" (Discuss and take possible action on Project Clear Water regarding land located within the Lake Wissota Business Park).
Meeting convened in closed session at 4:10 PM.

Present in the closed session: Supervisors McMenamin, McGill, Hauser and Hunt, Doug Clary, Todd Pauls, Charlie Walker, Lori Zwiefelhofer, Lisa Merrell, and a representative from Project Clearwater.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Hunt, District 13
SECONDER:	Don Hauser, District 6
AYES:	McMenamin, Hauser, McGill, Hunt
ABSENT:	Thornton

The Committee will reconvene to open session to continue with the agenda.
Meeting reconvened to open session at 4:35 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Hauser, District 6
SECONDER:	Ronald McGill, District 15
AYES:	McMenamin, Hauser, McGill, Hunt
ABSENT:	Thornton

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

Walker stated he would like to update the committee on the status of the future industrial park in closed session.

8. ADJOURN

Meeting was adjourned at 4:35 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Hauser, District 6
SECONDER:	Ronald McGill, District 15
AYES:	McMenamin, Hauser, McGill, Hunt
ABSENT:	Thornton