Monthly Meeting Minutes

 Tuesday, January 18, 2022

Sara Miles-**President -** Zoom **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President -** ZoomJoy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary** - @8:40am

Kevin Pagorek **-** Zoom

David Wilson

Jill Dunlavy - absent

Sherry Sutton

Steve Smith

Nikki Janisin - absent

Jessica Furchtenicht

1. Meeting Called to Order @ 8:30 a.m. by President Miles
2. Approval of Minutes of the December 2021 meetings.  **Motion BM/KP** to approve.  **Passed unanimously.**
3. Treasurer’s Report- given by Zimmerman. SS questions total variations. **Withdrawn** until next month
4. Correspondence received-none.
5. Membership comments- None
6. Policy Changes Discussion/Action
	* “Conflict of Interest Policy” addition to handbook. DW questions when form would be signed and who would need to sign form. Clarification discussed of what conflicts may arise, both personal, personal stake in outcome or business. If conflict member would refrain from voting. **Motion DW to accept as written passed unanimously.**
7. Director’s Report- given by Zimmerman **Motion SS/VH to accept report**
	* Washburn County record Sales tax year with a 19% increase.
	* As Co-Chair of the Heart of the North Days Organization and of the Economic Development group we have been busy getting ready for Feb. 3rd to “head to Madison” via Zoom, as again this year we are going virtually.
	* There is *potential* for an “affordable” single family home development to be built in the city of Shell Lake as well as potential for twin-homes for senior living.
	* WCEDC website has been neglected this past year and we are working to update and improve content.
	* Although the past month saw two local restaurants close, we are seeing good projects coming. Quality commercial vacancies will not last long and there are exciting possibilities on the horizon.
	* The Banquet has been scheduled for April 13, marketing/communication will begin shortly, as well as the 2022 membership drive
8. Motion to convene in closed-no need
9. Reconvene in Open Session - no need
10. Other Concerns:  DW requests updates of new Kwik Trip building 2nd location.
11. NEXT MEETING DATE: **February 15th, at 8:30 a.m.**
12. **Motion** to adjourn at 9:10am. **Motion SS/VH** **Passed.**