

**Grow North Regional Economic Development Corporation
General Membership Annual Meeting**

March 11, 2009

Eagle River Inn

Eagle River, WI

Present:

| | | |
|------------------|------------------|-------------------|
| Bill Anderson | Brian Arnott | Emil Bakka |
| J. Behling | Julie Berndt | Ted Bogeman |
| Jeff Collins | Joe Costanza | James Crawford |
| Mel Davidson | Ross Davis | Patrick Dineen |
| Ross Davis | Patrick Dineen | Bob Egan |
| Steve Favorite | Brian Fritz | Terilyn Fritz |
| Diane Hapka | Mary Hardtke | Kurt Hartwig |
| Dick Hartmann | Kelly Haverkamp | Conrad Heeg |
| Denise Jantzen | Eric Johnson | Jennifer Kaminski |
| Aaron Kapellusch | Sandy Kinney | Paul Knuth |
| Jim Kumbera | Dan Kuzlik | Bart Lamers |
| Dennis Lawrence | Jim Levandoski | Bill Lochte |
| Michelle Madl | Eric Nei | Steven Nelson |
| Tim O'Connor | Patricia O'Neil | Jerry Rayala |
| Ronald Ritzer | Ralph Sitzberger | Roger Weber |

Jodi Hanson called the meeting to order at 12 noon.

1. **Minutes**

The minutes from the January 12, 2009 meeting were approved.

2. **Committee Reports:**

- Treasurer's Report – Pete Otis
- Broadband Committee Update – Jeff Collins
- Business Development Updates:
 - Inventor's and Entrepreneurs' Club – Dan Kuzlik reported for Dave Hibbard
 - Research Facilities Cluster – Dan Kuzlik
 - Manufactures Dinner – Sandy Kinney reported for Jim Brown. Sandy reported on the March 3, 2009 meeting. The group toured PrintPack. Lee Swindell from the Wisconsin Manufacturing Extension Partnership spoke at the dinner.
 - OCEDC – Jim Kumbera gave an update on the Eco Park Development.
- Membership Report – Sandy Kinney reported for Jim Brown
- Infrastructure Update – Dan Kuzlik gave an update on the Tri County Transit Project

- Tourism – Diane Hapka reported on the governor’s conference on tourism; Vilas and Oneida counties regional promotions on “Maintaining a Positive Outlook”.
 - Technology Center of Excellence – Dick Hartmann reported on the center in Antigo.
3. New Business – Sandy Kinney reported that the Nicolet College Board has selected Elizabeth Burmaster as the new college president. Ms. Burmaster will start on July 7, 2009.
 4. Guest Speaker:
 - Secretary Dick Leinenkugel of the Wisconsin Department of Commerce addressed the group.
 5. The meeting adjourned at 1:30 p.m.