

CITY OF ANTIGO
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF MEETING HELD
JUNE 03, 2019

Economic Development Committee of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Multi-Purpose Room, City Hall, Alderperson, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Alderperson, Ward 4	Present	
Glenn Bugni	Ward 7	Absent	
Reinhardt Balcerzak	Ward 8	Present	
Bill Brandt	Mayor	Absent	
Andrew Hessedal	Member	Absent	
Gary Voytovich	Member	Present	
Brad Henricks	Member	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; Angie Close, Langlade County Economic Development Corporation; and Jaime Horswill, Lead Office Assistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the May 6, 2019 Meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Alderperson, Ward 4
AYES:	Tom Bauknecht, Reinhardt Balcerzak, Gary Voytovich, Brad Henricks
ABSENT:	Glenn Bugni, Bill Brandt, Andrew Hessedal

2. Facade Grant and Entrepreneur's Grant Registers

Angie Close, Langlade County Economic Development Corporation, provided grant registers showing an available balance of \$13,242.08 in the Downtown Business Entrepreneur's Grant as well as a balance of \$1,982.61 in the Facade Grant after tonight's requests.

Ms. Close advised that the Mayor and Director of Administrative Services will find sources of money to continue the painting portion of the facade grants through the 2019 construction period.

Mark Desotell, Director of Administrative Services, advised that he has spoken with CoVantage Credit Union as well as representatives from Langlade County regarding another round of grant money.

Ms. Close advised that she wants to make sure that all of the approved projects are being done and the awards are disbursed. Ms. Close advised that a few of the projects were cancelled and no disbursements were made.

INFORMATION ONLY

RESULT:	PLACED ON FILE-NO VOTE
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3. Savers Food Mart Facade Grant Request

Kimberly Woyak, Saver's Food Mart LLC, 735 Fifth Avenue, provided a Facade Improvement Grant Application with eligible repairs of \$2,500, paint and awning repair/replacement for a

proposed grant reward of \$1,080.

Ms. Close advised that this is a salvaged grocery store. They have worked with CoVantage Credit Union as well.

Upon inquiry by Alderperson Balcerzak, Ms. Close discussed the rear entrance of the store being repaired. Mr. Desotell advised that the grant does allow for both front and rear entrances to be covered under the facade grant.

Motion to approve the facade grant application for Saver's Food Mart LLC at 735 Fifth Avenue for eligible costs in an amount up to \$1,080 as requested.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Brad Henricks, Member
SECONDER:	Gary Voytovich, Member
AYES:	Tom Bauknecht, Reinhardt Balcerzak, Gary Voytovich, Brad Henricks
ABSENT:	Glenn Bugni, Bill Brandt, Andrew Hessedal

4. Savers Food Mart Downtown Entrepreneur's Grant Request

Ms. Woyak provided a Entrepreneur's Grant Application with eligible expenses of \$11,700 for a possible grant award of \$2,925.

Upon inquiry by Alderperson Bauknecht, Ms. Close advised that the maximum grant award is \$25,000 for \$100,000 spent.

Motion to approve the Saver's Food Mart Downtown Entrepreneur's Grant request at 735 Fifth Avenue for eligible expenses up to \$2,925.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Brad Henricks, Member
AYES:	Tom Bauknecht, Reinhardt Balcerzak, Gary Voytovich, Brad Henricks
ABSENT:	Glenn Bugni, Bill Brandt, Andrew Hessedal

Any Other Matters Authorized by Law to be Considered

Ms. Close advised that the Farmer's Insurance Entrepreneur's Grant was just approved this morning and the disbursement ended up being less than what was initially requested. The projected cost was \$35,696 for eligible improvements. The actual grant disbursement was \$4,373.02, leaving the approximately \$4,000 surplus in the grant funds.

INFORMATION ONLY

Mr. Desotell advised that in speaking with CoVantage Credit Union, Langlade County and the Mayor if another disbursement is made to the Entrepreneur's Grant, this will likely be the last round.

INFORMATION ONLY

Ms. Close discussed a partnership that dissolved with a downtown business causing a give back of the Entrepreneur's Grant. She advised that she holds an Entrepreneur's Class and has discussed the Operating Agreements in depth.

Mr. Desotell commented that the Committee should also look at the property owner's money being spent within the downtown to receive a portion of that back in grant funds. This is creating solid investment in the downtown.

INFORMATION ONLY

Upon inquiry by Gary Voytovich, Mr. Desotell explained the facade grant ending once the funds are committed. He and the Mayor will look at additional funds for the facade painting portion of the grant for the 2019 season. First come, first serve. The painting portion of the grant is open to someone who has received a grant in the past.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 6:22 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Alderperson, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Tom Bauknecht, Reinhardt Balcerzak, Gary Voytovich, Brad Henricks
ABSENT:	Glenn Bugni, Bill Brandt, Andrew Hessedal

Tom Bauknecht, Chairperson

Date