

BURNETT COUNTY DEVELOPMENT ASSOCIATION (BCDA)

Burnett County Government Center
Remote Only by ZOOM 12:30 p.m.
July 21, 2021

7410 County Road K, #129, Siren, WI 54872 • Phone 715-349-2979 • FAX / TTY 715-349-2169

MEMBERS

Tom Heenan, Chair
John Richards, Vice-Chair
Joan O'Fallon, Secretary
Nate Ehalt, Treasurer
Ed Peterson
Jamie Morales
Gordy Lewis
Dick Hartmann, Economic
Development

AGENDA

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Approval of Agenda Order
4. Approval of the Minutes of the June 16, 2021, Meeting
5. Budget Report – June 15, 2021 – July 14, 2021 - Monthly Financial Statement
6. Checks Written on BCDA Account for the Period
7. Update on Activities of Economic Development Director (monthly written report)
 - a. Jordan Buck Statue Project Status Update
 - b. Continue Development of a Potential Building to House “Light” Manufacturing in Webster Industrial Park Area (look at potential U.S./E.D.A. funds for development) and Various Financing Resources for the Project
 - c. New and Existing Business Assistance
 - d. Telecommuters Survey of Burnett County – Final Report and Future Direction
 - e. Burnett County Broadband Expansion Efforts, State of Wisconsin and FCC Updates
 - f. UniverCity Year Program – Direction
 - g. Business Networking International
 - h. Discover Wisconsin Media – Work with the Burnett County Tourism Coalition
 - i. Housing Expansion in Burnett County
 - j. Virtual Meetings and Webinars Attended (List/Explanation)
8. Future Agenda Items
9. Next Meeting Date: August 18BB, 2021
10. Adjourn

For Access for real time audio of the committee meeting during COVID-19, choose one of the following options.

- **If you are using a computer to access this meeting, click the link below.**
<https://zoom.us/j/92433237576?pwd=ZUYzZjg1aGhSHBJMDdaZHV1QVJtUT09>
- **One tap mobile.**
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- **Dial by telephone.**
1 312 626 6799

Meeting ID: 924 3323 7576

Password: 112540

Posted 07/14/2021

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Development Chair and/or Burnett County Economic Development Director at least 48 hours prior to the meeting.