

BURNETT COUNTY DEVELOPMENT ASSOCIATION (BCDA)

Burnett County Government Center
Remote Only by ZOOM 12:30 p.m.
Rescheduled to September 22, 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 August 18, 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. Work on Federal Lands Access Program (FLAP Grant with Burnett County Highway Department to Improve Access to the St. Croix River National Scenic Waterway
 - d. Burnett County Tourism Coalition Collaboration on the Development of a Destination Marketing for Burnett County (Grant)
 - e. Continued Work on the Expansion of Broadband with Higher Speeds for the Un and Underserved Areas of the County
 - f. Completion of the Comprehensive Economic Development Strategies (CEDs)
 - g. Grant Opportunities and Initiatives from U.S. Economic Development Administration through A.R.P.A. Funds
 - h. Continue to Pursue Housing Expansion in Burnett County
 - i. New and Expanded Businesses in Burnett County
 - j. Virtual Meetings and Webinars Attended (List/Explanation)
8. Future Agenda Items
9. Next Meeting Date: October 20, 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://us06web.zoom.us/j/86286774723?pwd=L3k3QkJKCV0lKTURVZTUwWDhJN0RtZz09>
- **One tap mobile.**
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Meeting ID: 862 8677 4723
Password: 509481

Posted 09/13/2021

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