

**BURNETT COUNTY
DEVELOPMENT ASSOCIATION (BCDA)
7410 County Road K, Siren**

Meeting - 12:30 p.m. Room 165

June 22, 2022

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 May 18, 2022, Meeting
5. Budget Report – May 1, 2022 to May 31, 2022 - Monthly Financial Statement
6. Update on Activities of Economic Development Director (monthly written report)
 - a. New or Alternate BCDA Members
 - b. Amended BCDA By-Laws with Regard to Membership and What Constitutes a Quorum
 - c. Jordan Buck Statue Status Report, Construction Status and Annual Event Planning Committee Sponsorship Campaign to Raise Funds to Promote the Event, Ownership of Statue and Memorial Area/Park
 - d. Continue Work on Business Incubator/Accelerator Facility for Webster Industrial Park and CDL Training Facility work with Northwood Technical College and WEDC's Office of Rural Prosperity – Use Potential USDA/Rural Development Program Update and Future RISE Grant Application and Follow Up with the Recent Visit to the Itasca Economic Development Commission in MNCDL Training Facility in Webster and T-Shirt Business in Danbury
 - e. New Business Development and Expansion in County and Continued Promotion of Wisconsin – Main Street Bounceback Grant
 - f. BCDA Memberships for Chambers of Commerce (Siren and Webster)
 - g. Potential Housing Projects
 - h. Broadband Expansion in Burnett County
 - i. Local Agricultural Production and Marketing Group – Focus on Development of a New Small Meat Processing Facility for Area Producers
 - j. Burnett County Comprehensive Plan Update
 - k. Explore Resources to Assist Burnett Economic Development in Putting Together a Countywide Business Directory
 - l. Proposed Update on BCDA Addition to County Web Site
 - m. Virtual Meetings and Webinars Attended
7. Future Agenda Items
8. Next Meeting Date: July 20, 2022

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/87684851590?pwd=b0pMaGIheUZvSWwySnJBRmdsRjk0dz09>
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Posted 06/20/2022

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