

Green County Development Corporation Board Minutes
Thursday, June 17, 2021
Via Zoom Call

1. **Attendance:** Matt Urban (Blackhawk Technical College), John McNeil (Big Radio), Tom Johnson (Monroe Truck Equipment), Becky Olson (Village of Belleville), Ron Schaaf (Bank of New Glarus), Mike Sanders (1000 Partners), Beth Luchsinger (County Board), Jane Curran-Meuli (Monroe Clinic), Doug Sutter (Keller), Donna Douglas (City of Monroe), Richard Thoman (AmericInn, County Board, City of Monroe), Mike Williams (Colony Brands), Dave Lothspeich (City of Monroe), Dr. Tracy Pierner (Blackhawk Technical College), Drake Daily (Village of New Glarus), Senator Janis Ringhand, Cara Carper (Green County Development Corporation).
2. **Call to Order:** Past President Matt Urban called the meeting to order at 7:35 am.
3. **Introduction of all on the call:** All participants on the call were named.
4. **Approval of the Agenda** Motion by John McNeil; second by Becky Olson. **Minutes (May 20, 2021)** Motion by Jane Curran-Meuli; second by Beth Luchsinger. **and Financials:** Motion by Mike Sanders; second by Becky Olson. Motions carried.
5. **Staff Update:** Cara provided an update to her written report.
 - a. Growth Opportunity Fund (new loan approved!)
 - b. Childcare
 - i. Childcare Business Mentoring Program (ongoing)
 - ii. Childcare Mental Health Consultation (ongoing)
 - iii. Mental health professional development workshops (ongoing)
 - c. American Rescue Plan (community survey available through June 20) Survey at: https://uwmadison.co1.qualtrics.com/jfe/form/SV_31B53XoBL10cSmq
 - d. Potential grant opportunities (WEDC, USDA)
 - e. Broadband update: Broadband Summit to be held Friday, July 2 from 10-11:30 am at the Justice Center lower level Multipurpose Rooms
6. **Community Roundtable/Partner Reports/Board member Business for the Good of the Order:** Each member provided an update from their business/community.
7. **Next Meeting:** The next GCDC Board meeting will be Thursday, July 15.
8. **Adjourn:** Motion to adjourn by Richard Thoman, second by Jane Curran-Meuli. Motion carried. Meeting adjourned 8:11 am.