

Minutes From December 3, 2009
General Membership Meeting

Approval of the November 5, 2009 Meeting Minutes

Approval of the Treasurer's Report

John Casper Chamber report

- Sonic Construction Spring of 2009
- Southwest Industrial Park Construction
- Construction on Marion Road
- Chamber 5 Star Accreditation
- Oshkosh: Best Place to Raise a Family (Business Week Magazine)
- Oshkosh Corporation Expansion (needs 150,000 sq. Ft. Creating 2000 new jobs.

Mark Rohloff Presentation:

- TIF Funding for new Economic Development
- Personnel Changes in the Development Office and Planning Department.
- New Parks Director Hired
- His priority is to hire a Community Development Director
- Roundabout Construction—Murdock and Main 1st location / Utilities done by 1/1/10
- Grand Opera House Construction Update
- Possible consolidation of Health Services within Winnebago County
- Discussion on Sheriff and police consolidation.
- Utilities work / Bury underground cables.
- Alternative energy potentials? Renewegy.

Election of Board Members and 2010 Officers

Board Members nominated and elected for 2010—2 Year Term

Connie Bartel

Dennis Schwab

Phil Hergert

Officers nominated and elected for 2010—1 Year term

President—Connie Drexler

Vice President—Robin Jennings

Secretary—Kathy Hanson

Treasurer—Phil Hergert

Both slates were elected unanimously.

Next Meeting Scheduled Thursday, January 7, 2010 (Network Day)