

OWACC Board of Directors Regular Meeting

Minutes for: January 16, 2012, Withee Village Hall

1. **Call to order By Vice President Kris Koplitz:** Time: 6:34 p.m.

2. **Roll Call:** Present: Borgeson, Eichman, Esker, Greschner, Koplitz, Rohland , Tabbert,

Absent: Laube, Mitchell,

Others present: Tim Swiggum, Director Owen Community Development Authority

3. **Approve minutes:** December 19,2011, Board of Directors Meeting

Motion: Borgeson 2nd: Tabbert Vote: Unanimous

4. **Treasurer's Report:** for December 2011 (financials, new members, donations, etc.)

Motion: Greschner 2nd: Esker Vote: Unanimous

5. Action Items:

- a) **Annual Meeting/Business Gathering:** Discussion on Annual Meeting, all seems to be set, ready to go. Tim Swiggum will put final advertising in the O-W Enterprise.

6. Liaison Reports:

- a) O-W Development Corporation: Funds available through the Dev Corp now at \$28,457 for any business in Owen Area. Call Bonnie Wachsmuth for more info.
- b) Owen City Counsel/Downtown Revitalization Committee: Tim Swiggum reports many different ideas for "dressing" up the streets of Owen. Carol Devine, Asst. Clerk of Owen has a goal of \$4,000 to go for new Christmas Lights.
- c) Agribusiness Innovation Center, Inc. (CWAIC): Tim Swiggum gave report, Rick Eloranta has joined the CWAIC 12 member board.
- d) Withee Village Board: Nothing new to report
- e) Hwy 29 Partnership: Correction to last month: WHEDA is no longer doing this, the local towns have taken over and events are on the Town web sites .
- f) Clark County Board/Economic Dev. Corp & Tourism: Nothing new to report

7. Committee Reports:

- a) Newsletter: Nothing new to report
- b) Communication Center: Nothing new to report

- c) Chamber Bucks: Christmas is and has been a good time for Chamber Bucks, approx. \$400 + chamber bucks were sold.
- d) Website: No report
- e) O-W Hwy 29 Welcome Signs: Sid has put up the signs up for 7 non-profit groups . Sherri will look into a solar light to shine on the Welcome Signs.
- f) Chamber Advertising/Promotions: no report
- g) Membership: 48 2012 paid members already. Terry Laube will make sure that 2012 stickers are available to add to Membership Plaques.
- h) Correspondence Received: None

8. Old Business: NONE

9. New Business/Agenda Items: no new agenda items

10. Adjourn Time: 7:30 p.m. Motion by: Eichman 2nd: by Esker Vote: Unanimous