CITY OF GREEN LAKE AD HOC COMMITTEE FOR ECONOMIC DEVELOPMENT & REVITILIZATION MEETING FEBRUARY 27, 2025

Meeting was called to order at 5:02 pm by Chairman Mark Wilton. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted February 21, 2025.

Roll Call: Kris Anderson, Charles Wallschlaeger, & Mark Wilton. Absent: Kaleb Ranker. One position is vacant. Also Present: Public Works Director Jason Carley, Andy Kurtz-Vierbicher, and Advisors Vicky Strobel & Amy Gerstein (via Zoom).

Agenda: Motion made by Wallschlaeger, second by Anderson to approve the agenda. Motion carried.

<u>Minutes:</u> Motion made by Anderson, second by Wallschlaeger to approve the minutes of January 23, 2025. Motion carried.

Motion was made by Wallschlaeger, seconded by Anderson to suspend the rules to allow the advisors to address the Committee. Motion carried.

Housing Element Review: Committee reviewed the second draft for Chapter 3 Housing. Tourist oriented-heavily seasonal information but not available in the census data. Data focused on full-time residents to accommodate growth in seasonal housing-focus needs to look at both ends of the spectrum-affordable/workforce housing vs. seasonal housing. An additional layer is age of population and offering suitable housing. Template examples discussed and the bigger issue of affordable housing within Green Lake County may create a potential to collaborate with a larger area. Goals discussed. Diversity of housing stock. Committee discussed prioritization of goals and policies which Andy made adjustments to plan during the discussion.

<u>Community Survey:</u> Andy Kurtz, from Vierbicher addressed the Committee regarding the community survey and responses received to date. Survey is set to close on February 28, 2025.

Next Meeting (s): March 12, 2025, at 3:30 pm & March 27, 2025 at 3:30 pm.

Motion made by Anderson, second by Wallschlaeger to adjourn. Motion carried. (6:20 pm)

Melissa M. Zamzow, Deputy Clerk