

**These Minutes are Subject To Formal Approval By The Wyoming  
Economic Development Corporation At Its Next Regular Meeting**

WYOMING ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF FEBRUARY 9, 2016

MEMBERS PRESENT: Brann, Cummings, Hager, Isakson, Morgan  
MEMBERS ABSENT: Koeze  
STAFF: Stowell  
OTHERS: Stu Kingma, NAI Wisinksi

Brann called the meeting to order at 7:31 a.m.

**Approval of Minutes**

Brann presented the minutes from the December 8, 2015 meeting of the EDC. A motion was made by Hager, seconded by Cummings to approve the minutes. Motion carried unanimously.

**New Business**

**Treasurer's Report**

A copy of the Balance Sheet and Income Statement was included in the packet. Isakson reviewed the statements with the committee.

**Secretary's Report**

Grand Rapids Economic Forecast 2016 – Included in the packet was information on the 2016 Economic Forecast for Grand Rapids.

**President's Comments**

Brann inquired about the billboard on 28<sup>th</sup> Street. Isakson explained it is utilized by departments within the city to promote events. Discussion centered on the purpose of the committee, regarding the future of the EDC. Brann explained it is important to remain active in order to recruit new members. Morgan inquired about possible help from the MEDC regarding how other EDC are doing. Isakson said she'd contact the MEDC.

**Public Comments**

There were no public comments.

**Board Comments**

**Adjournment**

The meeting adjourned at 7:46 a.m.

  
Heidi Isakson, Secretary