Town of Bayfield Business Park Promotion Committee Meeting Minutes Monday, January 23rd, 2017 – 4:00 PM

Members present were Ron Haupert, Peter Kulenkamp, Jenna Galegher, David Galazen, Robert Feyen, Robert Meirotto, Tom Gordon – Town Chairman, and Kelly Faye – Town Clerk. Meeting was called to order at 5:30 PM.

Tom Gordon led an informal discussion about the Town of Bayfield Business Park and the additional 40 acres that the town had purchased for \$96,000. The land has been surveyed a couple of times. Talked about possibility for water and sewer connection for potential residential lots. It was decided that we needed more background knowledge on the Business Park and the relationship with Impact 7 before we could decide how to proceed.

It was discussed how often the committee would be meeting and the time commitment involved. Decided we would likely want everyone to be involved for 1-2 years.

Elections: Robert Feyen was elected as Chairman of the Business Park Committee and Jenna Galegher was elected as Vice Chairman.

Set date and time for next Business Park Committee Meeting: Monday, February 27th, 2017 at 5:30 PM.

Adjourn: A motion was made by Gordon to adjourn the meeting, seconded by Meirotto.

Minutes respectfully presented by: Jenna Galegher, Business Park Committee Vice Chairman.