



Fostering investment and job growth in the economy thereby improving the quality of life, educational attainment, housing availability and prosperity for all in the Greater Beloit Region.

608.364.6610 www.greaterbeloitworks.com
100 State Street, Beloit, WI, 53511

Board of Directors

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Mike Pokel, Midwest Refrigerated

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Government Jurisdiction Directors
Elizabeth Krueger, Interim City Manager, City of Beloit
Sonya Hoppes, City of South Beloit
Dan Risse, Village of Clinton
Tim Wellnitz, Town of Beloit

Community Partner Directors
Nick Dimassis, Beloit Public Library
Ann Hankins, Staline Family YMCA
Marc Perry, Community Action, Inc.
Mark Rand, Staline Boys & Girls Club
Tara Tinder, Staline Community Foundation

Ex-Officio Members
Shauna El-Amin, Downtown Beloit Association
Celestino Ruffini, Visit Beloit
Aimee Thurner, Greater Beloit Chamber of Commerce

Immediate Past President
Frank McKearn, RH Batterman

Committee Chairs

Executive – Regina Dunkin
Finance & Audit – Mike Pokel
Business Education – Rob Hendrickson, Frito-Lay
Quality of Life – Seth Frisbee & Kevin Day

Staff

Drew Pennington, Interim President/CEO
Temporarily Vacant, Executive Assistant

Board of Directors
Agenda & Notice

Wednesday, September 14, 2022, 8:00am – 9:30am
In Person
Beloit Public Library, 605 Eclipse Blvd, Beloit, WI, 53511

- A. Welcome (Pennington)
- B. Call to Order & Confirmation of Quorum (Dunkin)
- C. President/CEO Report (Pennington)
- D. Committee Reports
 - 1. Executive (Dunkin)
 - 2. Finance and Audit (Pokel)
 - 3. GBCC/GBEDC Business Education Partnership (Hendrickson)
 - 4. Quality of Life (Frisbee/Day)
- E. Government Jurisdiction Reports
 - 1. City of Beloit (Krueger)
 - 2. City of South Beloit (Hoppes)
 - 3. Town of Beloit (Wellnitz)
 - 4. Village of Clinton (Risse)
- F. Consideration of Consent Agenda (Dunkin)
 - 1. Approval of June 8, 2022 Meeting Minutes
 - 2. Approval of Final 2021 Audit
 - 3. Approval of Financial Update
 - 4. Extension & Repurchase Agreements for 720-760 Gateway Blvd
- G. Review and Consideration of Resolution re: Board Policies (Pennington)
 - 1. Fraud Policy (Revised)
 - 2. Investment Policy (Revised)
 - 3. Business Ethics and Conduct Policy (New)
 - 4. Non-Discrimination Policy (New)
 - 5. Financial Policy (New)
 - 6. Confidentiality Statement (New)
 - 7. Withdrawal of Whistleblower Policy
 - 8. Withdrawal of Records Retention Policy
- H. Adjournment (Dunkin)