



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

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**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  
Vicki Eggers, Executive Assistant

**Executive Committee**

Amended Agenda & Notice

Wednesday, October 12, 2022, 8:00am – 9:30am

In Person

Beloit Public Library, 605 Eclipse Blvd, Beloit, WI, 53511

1. Call to Order & Confirmation of Quorum (Dunkin)
2. Approval of August 10, 2022 Minutes (Dunkin)
3. Interim President/CEO Report (Pennington)
4. Action Items
  - a. Resolution approving Letter of Intent to Sell 3155 Colley Road to Henrici's Management Corporation for catering operation
  - b. Resolution approving Extension & Repurchase Agreements with Hendricks Commercial Properties for 720-760 Gateway Blvd
  - c. Resolution approving amendments to Discretionary Grant Program Policy and approving \$40,000 Discretionary Grant Program in 2022 including Grant Eligibility and Guidelines
5. Discussion Items
  - a. 2023 GBEDC Dues Schedule Changes
  - b. Proposal from Batterman for Gateway Site Analysis/Due Diligence
6. Committee Updates
  - a. Business Education Partnership Committee (Hendrickson)
  - b. Finance & Audit Committee (Pokel)
  - c. Quality of Life (Frisbee/Day)
7. President/CEO Hiring Discussion (Dunkin)

The Executive Committee will convene in closed session pursuant to Wis. Stats 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of an employee over which the GBEDC exercises responsibility, namely to discuss the appointment of a President/CEO. The Executive Committee may reconvene into open session to take action upon matters discussed in closed session.
8. Adjournment (Dunkin)