



EXECUTIVE COMMITTEE MEETING
3:30 PM Friday, September 5, 2025
ADVOCAP Fond du Lac Office\Teams Meeting

MEETING MINUTES

PRESENT

Connie Anderson (online), Paulette Feld (online), Danielle Viau (online), Jay Myrechuck (in person), Tami Christian (online), Joe Gonyo (in person), Shawn Ross (online)

ABSENT/EXCUSED

Michael Will, Gayle Demler

STAFF

Tanya Marcoe (in person), Tony Beregszazi (in person)

CALL TO ORDER

The meeting was called to order at 3:37 PM by President, Connie Anderson. A quorum of 7/9 was present.

AGENDA

A motion was made by Jay Myrechuck with a second by Shawn Ross to approve the agenda as presented. Motion carried.

REVIEW AND APPROVAL OF APPLICATION FOR OCS-CED GRANT FOR CHILDCARE INCUBATOR

Tanya Marcoe requested permission to apply to the Administration for Children and Families, Office of Community Services for a grant of \$704,000 to assist with the construction of the Childcare Incubator building.

A motion was made by Jay Myrechuck with a second by Paulette Feld to approve submitting an application to OCS for a CED grant to assist with the construction of the Childcare Incubator.

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS

Tanya Marcoe informed the committee that ADVOCAP is looking into a possible housing/community development project with KG Development Group in Milwaukee. The project would be located at the old Wells Manufacturing Building on Forest and Brooke Street in Fond du Lac. She will keep the board updated as the project develops.

- a) Executive/Board Meeting September 25, 2025, at the JP Coughlin Center, Oshkosh.
- b) Committee Meetings October 23, 2025, at the ADVOCAP Berlin Office, 237 Broadway, Berlin, WI 54923
- c) Executive/Board Meeting November 20, 2025, at the ADVOCAP Fond du Lac Office, 19W 1st Street, Fond du Lac, WI 54935

ADJOURNMENT

A motion was made by Joe Gonyo with a second by Jay Myrechuck to adjourn the meeting at 4:17 PM. Motion carried.

Minutes By: Tanya Marcoe