



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

Fax: 920-294-4009

**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE**

March 4, 2011

8:30 AM

**Green Lake County Courthouse
County Board Room**

492 Hill Street, Green Lake, WI 54941

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Approval of Agenda
4. Minutes – January 14, 2011
5. Correspondence
6. Public Comment (3 min limit)
7. Appearances: Bill Wheeler – MEC acquisition of the Cummins Building in Wautoma
8. Report on Tri-County Economic Development Corporation
9. Housing Grant Report/Update
10. Treasurers Report
11. UWEX Agent Report
12. Vouchers
13. Select Businesses to visit next month
14. Committee Discussion
 - Future Meeting Date: April 1, 2011
 - Future Agenda items for action & discussion
15. Adjourn

Sincerely,
Margaret R. Bostelmann
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Margaret R. Bostelmann, 294-4005, not later than 4 PM on the day before the meeting.