



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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

November 1, 2013

8:30 AM

**Green Lake County Government Center
Conference Room #1106
571 County Road A, Green Lake, WI 54941**

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – October 4, 2013
6. Correspondence
7. Public Comment (3 min limit)
8. Community Health Improvement Plan (CHIP) Presentation by GL Health Unit
9. Princeton Economic Development Corp.
10. Green Lake Area Chamber Members
11. Report on Tri-County Economic Development Corporation
 - Discussion of Tri-County Tourism Initiative
 - Report on Summit
12. Discussion/Action on Open EDC Member Position
13. Closing County Tourism Checkbook
14. Resolution
 - Res. Support of Proposal by Prosperity Southwest Wisconsin Requesting State Financial Support to County Economic Development Organizations By Providing Annual Grants of Up to \$24,000
15. Treasurers Report
16. Vouchers
17. Committee Discussion
 - Future Meeting Date & Agenda items:
18. 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.