



**GREEN LAKE COUNTY**  
**ECONOMIC DEVELOPMENT CORPORATION**

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**GREEN LAKE COUNTY**  
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**AMENDED MEETING NOTICE (2)**

**May 6<sup>th</sup>, 2011**

**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. Approval of Agenda
4. Minutes – March 4, 2011
5. Correspondence
6. Public Comment (3 min limit)
7. Appearances:
  - Phil Burkart – Center for Art Ann Innovation
8. Election of Officers
9. Report on Tri-County Economic Development Corporation
10. Housing Grant Report/Update
11. Treasurers Report
12. UWEX Agent Report
13. Vouchers
14. Strategic Planning (1hr)
15. State Budget Update/Discussion
16. Select Businesses to visit next month
17. Committee Discussion
  - Future Meeting Date: June 3, 2011
  - Future Agenda items for action & discussion
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.