



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

February 8, 2008

8:30 AM

County Board Room, Green Lake County Courthouse
492 Hill Street, Green Lake, WI 54941

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Minutes: January 11, 2007
4. Public Comment (3 min limit)
5. Appearances:
6. Report on Tri-County Economic Development Corporation.
7. Correspondence
8. Treasurers Report
9. Vouchers
10. Select Businesses to visit next month
11. Move into closed session per ss.19.85 (I) to discuss matters relating to delinquent loans.
12. Resume open session
13. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
14. 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.