



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

August 3rd, 2012

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 – June 1, 2012
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances:
9. Presentation on Green Lake Community Needs Assessment for 2012– Jeri Lowe and Student, Health Dept.
10. Green Lake County Tourism Council
 - Resignation of Dusty Walker as Sport Show Advisor
11. Strategic Planning & By Laws
 - Discussion on how EDC can promote businesses in Green Lake County
12. Report on Tri-County Economic Development Corporation – Bill Wheeler
 - Regionalization
13. Treasurers Report
14. UWEX Agent Report
15. Vouchers
16. Committee Discussion
 - Future Meeting Date:
 - Future Agenda items for action & discussion
17. 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.