



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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

December 14, 2017

8:30AM

Green Lake County Government Center

Conference Room #1106

571 County Road A, Green Lake, WI 54941

Amended AGENDA*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – 08/03/17
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances:
 - Susan Maier MSA Professional Services-Housing Project HO #83*
9. Filling Vacancies*
10. Resolutions
11. GLCVB Advertising Report
12. Treasurer's Report
13. TREDC Report
14. Committee Discussion
 - Future Meeting Date & Agenda items:
15. Adjourn

Sincerely,
Elizabeth Otto
Secretary/Treasurer

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