



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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

February 6, 2015

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 – December 5, 2014
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances
 - Berlin Mayor Richard Schramer – Regarding Economic Development
9. GLCVB Report
10. Report on Tri-County Economic Development Corporation
11. Treasurers Report
12. Committed Funds
13. Vouchers
14. Committee Discussion
 - Future Meeting Date & Agenda items:
15. 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.