



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

Fax: 920-294-4009

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

June 15, 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 – 04/07/2017 and 05/12/2017
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances:
 - Julie Oleson, Executive Director of Juneau County Housing Authority – Community Development Block Grant (CDBG) Presentation
9. *Appointments to Board of Directors
10. Resolutions
 - Resolution Relating to Amending EDC Bylaws
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.