



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

Fax: 920-294-4009

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

October 17th, 2014

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 – September 5, 2014
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances
9. Technical Colleges – Phil Baranowski
10. GLCVB Report
11. Report on Tri-County Economic Development Corporation
 - Approval to attend the TREDC Summit on October 30, 2014
12. Strategic Planning Action Plan with Jay Dampier, UWEX
13. Treasurers Report
14. Vouchers
15. Committee Discussion
 - Future Meeting Date & Agenda items:
16. 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.