



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

February 2, 2018

8:30AM

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 – 12/14/2017
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances
9. Filling Vacancies on EDC and TREDC
10. Discussion regarding resignation of Green Lake Area Chamber of Commerce from Green Lake Country Visitors Bureau (GLCVB)
11. Resolutions
12. GLCVB Advertising Report
13. Treasurer's Report
14. TREDC Report
15. Committee Discussion
 - Future Meeting Date & Agenda items:
16. 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.