



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

January 11, 2013

8:30 AM

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 – September 7, 2012
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances:
9. Housing Grant Approval
10. Discussion on Possibly opening a Thrift Shop in the Old HHS Building – LeRoy Dissing & Phil Robinson
11. Zoning Issues and Businesses
12. *Appointment to TREDC Board and TREDC RLF Committee
13. Strategic Planning & By Laws
14. Report on Tri-County Economic Development Corporation
15. Treasurers Report
16. UWEX Agent Report
17. Vouchers
18. Committee Discussion
 - Future Meeting Date:
 - Future Agenda items for action & discussion
19. 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.