



**GREEN LAKE COUNTY**  
**ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

Fax: 920-294-4009

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

**June 1, 2012**

**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. Approval of Agenda
4. Minutes – May 4, 2012
5. Correspondence
6. Public Comment (3 min limit)
7. Appearances:
8. New Member: Harley Reabe
9. \*ADVOCAP Support Letter – Economic Development Grant
10. Strategic Planning & By Laws
  - Discussion on how EDC can promote businesses in Green Lake County
11. Report on Tri-County Economic Development Corporation – Bill Wheeler
  - Regionalization
12. Appoint TREDC Board
13. Loan Policy Criteria
14. Treasurers Report
15. UWEX Agent Report
16. Vouchers
17. Committee Discussion
  - Future Meeting Date:
  - Future Agenda items for action & discussion
18. 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.