



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

November 4, 2011

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 – September 30, 2011
5. Correspondence
6. Public Comment (3 min limit)
7. Appearances:
8. *Approval of Housing Grant Projects
9. Resignation Letters:
 - Arthur Egbert
 - Terry Williamson
10. Report on Tri-County Economic Development Corporation
11. Treasurers Report
12. UWEX Agent Report
13. Vouchers
14. Strategic Planning & By Laws
15. Committee Discussion
 - Future Meeting Date:
 - Future Agenda items for action & discussion
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.