



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

Fax: 920-294-4009

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

Friday, January 30, 2009

8:30 AM to 10:30 PM

Green Lake County Courthouse

County Board Room

492 Hill Street, WI 54941

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Minutes: December 5, 2008
4. Public Comment (3 min limit)
5. Appearances:
 - Molly Spaulding – Worksite Educational Opportunities
6. Housing Grant Request Approval – Sue Koehn, MSA
7. Emergency Assistant Housing Grant – Sue Koehn, MSA
8. County Multi-Use Recreational Trails
 - Bike Route Booklet
9. Report on County Road Map
10. Report on Tri-County Economic Development Corporation.
11. Report on the Green Lake Country Visitor's Bureau
12. Correspondence
13. Treasurers Report
 - Request for Carryover funds
14. Vouchers
 - Green Lake County Tourism
 - Green Lake Country Visitors' Bureau
15. Select Businesses to visit next month
16. Strategic Planning – 1 hour
17. Resume open session
18. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion

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