

GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION MEETING NOTICE

July 3, 2008 8:30 AM

County Demonstration Room, Green Lake County Courthouse 492 Hill Street, Green Lake, WI 54941

AMENDED AGENDA

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Minutes: June 6, 2008
- 4. Public Comment (3 min limit)
- 5. Appearances:
- 6. Report on Tri-County Economic Development Corporation.
 - Recommendation of Membership for TREDC
- 7. Report on the Green Lake Country Visitor's Bureau
- 8. Correspondence
- 9. Treasurers Report
- 10. Vouchers
- 11. Tri-County Leadership Initiative students and sponsors
- 12. Promotion of the County and area through the web
- 13. Select Businesses to visit next month
- 14. Move into closed session per ss.19.85 (I) to discuss matters relating to delinquent loans and new application.
- 15. Resume open session
- 16. Strategic Planning
- 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.