

## GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION MEETING NOTICE

## Friday, March 6, 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: January 30, 2009
- 4. Public Comment (3 min limit)
- 5. Appearances:
- 6. County Multi-Use Recreational Trails
  - Bike Route Booklet
- 7. Report on Tri-County Economic Development Corporation.
  - Appointment of Individual to TREDC Board and TREDC RLF Committee
- 8. Report on the Green Lake Country Visitor's Bureau
- 9. Correspondence
- 10. Treasurers Report
- 11. Annual Meeting Agenda
- 12. Vouchers
- 13. Select Businesses to visit next month
- 14. Strategic Planning 1 hour
- 15. Resume open session
- 16. 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 day before the meeting.