



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

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

**Thursday May 14, 2009**

**10:30 AM**

**Christiano's Pizza**

**State Road 23**

**Green Lake, WI 54941**

**AMENDED AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Election of Officers – President & Vice -President
4. Minutes: March 6, 2009
5. Public Comment (3 min limit)
6. Appearances: Lauree Renaud and Mary Rowley
7. Move into closed session per ss.19.85 (f) to discuss financial data of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data.- Farmers & Merchants Bank
8. Resume open session
9. Findings from closed
10. Housing Grant update
11. Report on Tri-County Economic Development Corporation.
12. Report on the Green Lake Country Visitor's Bureau
13. Correspondence
14. Treasurers Report
15. Vouchers
16. Select Businesses to visit next month
17. 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.**