



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

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**GREEN LAKE COUNTY**  
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**MEETING NOTICE**

**April 25, 2019**

**3:00 PM**

**Green Lake County Government Center**  
**Conference Room #1106**  
**571 County Road A, Green Lake, WI 54941**

**AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Officers
5. Minutes – 03/21/2019
6. Correspondence
7. Public Comment (3 min limit)
8. Resignation of Roger Field
9. EDC Appointment
10. GLCVB Advertising Report
11. Treasurer's Report
12. Discussion of Green Lake County Housing Survey
13. Housing Grant Audit
14. Grants Wishlist
15. Discussion regarding Grant Writers/Contractors
16. TREDC Report
  - RLF and Loan File Update
17. Committee Discussion
  - Future Meeting Date & Agenda items:
18. Adjourn

Sincerely,  
Elizabeth Otto  
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Elizabeth Otto, 294-4005, not later than 4 PM on the day before the meeting.