



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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

January 24, 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. Minutes – 11/29/2018
5. Correspondence
6. Public Comment (3 min limit)
7. Update on Revolving Loan Fund
8. GLCVB Advertising Report
9. Treasurer's Report
10. Annual Report
11. Discussion of Bylaws
12. TREDC Report
 - Present RLF Status
 - Update of Current Status with Wheeler Economic Development Services, LLC
 - Future Director Hiring
 - Future Direction of TREDC and Funding
13. EDC Purpose and Future Viability/Necessity
14. Committee Discussion
 - Future Meeting Date & Agenda items:
15. 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.