



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

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

**January 20, 2022**  
**8:30 AM**

**Green Lake County Government Center**  
**County Board Room #902**  
**571 County Road A, Green Lake, WI 54941**

**AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Minutes – 12/16/2021
5. EDC Appointments
6. Job Description and/or RFP outline for an EDC Coordinator
7. Discussion and Development of Tourism/Economic Development Ratio
8. Timeline Development for EDC Coordinator
9. Broadband Survey
10. New North Survey Results
11. American Rescue Plan Act Update
12. GLCVB Advertising Report
13. Treasurer's Report
  - GLCVB Invoice
14. Multi-County EDC Discussion
15. Community Updates
16. Committee Discussion
  - Future Meeting Date & Agenda items:
17. 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.

This meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Economic Development Corporation  
Time: Jan 20, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82866318436?pwd=U25KQTMrdXoxWkczbDNlZTNHOGliZz09>

Meeting ID: 828 6631 8436  
Passcode: 051213

Dial by your location

+1 929 436 2866 US (New York)  
+1 312 626 6799 US (Chicago)