



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

February 17, 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. Appointment of Chair
5. Appointment of Vice-Chair
6. Approval of Minutes – 01/20/2022
7. Public Comment
8. EDC Appointments
9. Job Description and/or RFP outline for an EDC Coordinator
10. Broadband Survey Results
11. Close EDC Checking Account
12. American Rescue Plan Act Update
13. GLCVB Advertising Report
14. Treasurer's Report
15. Multi-County EDC Discussion
16. Community Updates
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.

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: Feb 17, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83360079486?pwd=U2VZUmwzajdlTUtzaG00Z1hGcUNCZz09>

Meeting ID: 833 6007 9486
Passcode: 303641

Dial by your location

+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)