



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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

March 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. Approval of Minutes – 02/17/2022
5. Public Comment
6. EDC Appointments
7. Job Description and/or RFP outline for an EDC Coordinator
8. Broadband Updates
9. EDC Purpose and Goals
10. Discussion and Update on By-laws
11. American Rescue Plan Act Update
12. GLCVB Advertising Report
13. Treasurer's Report
 - 2021 Annual Report
14. Annual Meeting- Fall Date
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 through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Economic Development Corporation
Time: Mar 17, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88127712415?pwd=RVhzRk5LdHIzMk1DUmFQWVVtNmxDz09>

Meeting ID: 881 2771 2415
Passcode: 361615

Dial by your location
+1 929 436 2866 US (New York)
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+1 312 626 6799 US (Chicago)