

### GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Office: 920-294-4005 Fax: 920-294-4009

# GREEN LAKE COUNTY ANNUAL ECONOMIC DEVELOPMENT CORPORATION MEETING NOTICE

#### December 15, 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 -07/21/2022 and 11/17/22
- 5. Public Comment
- 6. Election of Officers
- 7. EDC Chairperson's Report
- 8. Finance Committee Report
- 9. Treasurer's Report
- 10. GLCVB Update
- 11. Review and possible action on EDC By-Laws
- 12. publication
- 13. Community Updates
- 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.

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

## Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 254 885 561 451

Passcode: WN5ckj

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 920-515-0745,,839920187# United States, Green Bay

Phone Conference ID: 839 920 187#

Find a local number | Reset PIN