



# GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Office: 920-294-4005

Fax: 920-294-4009

## GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION MEETING NOTICE

May 18, 2023

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 – 02/16/2023
5. Public Comment
6. Reappointment of Members
7. Discussion and possible action on Wind Energy
8. Discussion and possible action on Contingency Fund
9. Discussion on Countywide Sales Tax
10. Discussion EDC Purpose/Authority/Ability
11. Discussion on Communication between EDC and County Officials
12. Discussion and possible action on Dissolving EDC
13. EDC Chairperson's Report
14. Finance Committee Report
15. Treasurer's Report
16. GLCVB Update
17. Review and possible action on EDC By-Laws
18. Community Updates
19. Committee Discussion
  - Future Meeting Date & Agenda items:
20. 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: 280 343 887 636

Passcode: 23bXh3

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 920-515-0745,604050973#](#) United States, Green Bay

Phone Conference ID: 604 050 973#

[Find a local number](#) | [Reset PIN](#)

Please accept at your earliest convenience. Thank you!

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