



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

***Economic Development Corporation
Meeting Notice***

***Date: Thursday, July 20, 2023 Time: 8:30 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI***

AGENDA

**Corporation
Members**

*Scott Mundro, Chair
Scott Sommers
Sara Rutkowski
Lisa Meier
Ron Thiem
Harley Reabe
Mary Neubauer*

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 06/22/2023
5. Public Comment (3 minute limit)
6. Discussion on Administrative Committee discussion regarding EDC on July 17, 2023
7. Discussion and possible action EDC articles and bylaws
8. Discussion and possible action on proposed 2024 EDC budget
9. GLCVB Update
10. Treasurer's Report
11. Community Updates
12. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
13. Adjourn

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: 265 776 473 686

Passcode: vmfCMJ

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

Or call in (audio only)

[+1 920-515-0745,,461911886#](#) United States, Green Bay

Phone Conference ID: 461 911 886#

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

Please accept at your earliest convenience. Thank you!

[Learn More](#) | [Help](#) | [Meeting options](#) | [Legal](#)

Kindly arrange to be present, if unable to do so, please notify our office.
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.