

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, December 21, 2023 Time: 8:30 AM The Green Lake County Government Center, County Board Room 571 County Road A, Green Lake WI <u>AGENDA</u>			
		Company	1. Call to Order
		Corporation Members	2. Certification of Open Meeting Law
			3. Pledge of Allegiance
		Scott Mundro, Chair	4. Minutes: 11/16/2023
		Scott Sommers	5. Public Comment (3 minute limit)
Sara Rutkowski	6. Appearances		
Lisa Meier Ron Thiem	• Jenice Mischler – UWEX Human Development & Relationships Educator		
Harley Reabe	7. CEC application – Update and Discussion		
Mary Neubauer	8. Discussion and Possible Action on County Branding		
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.	9. 2024 EDC Goals		
	10. President's Report		
	11. GLCVB Update		
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	Uniquely Wisconsin Release Party and Update		
	Advertising Update		
	 Update on Future/Ongoing Projects 		
	12. EDC Email		
	13. Treasurer's Report/Budget		
	14. Committee Discussion		
	Future Meeting Dates: TBD		
	• Future Agenda items for action & discussion		
	15. Adjourn		
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	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		
	<u>Click here to join the meeting</u>		
	Meeting ID: 298 469 524 034		
	Passcode: 3zGNYV		
	Download Teams Join on the web		
	Or call in (audio only)		
	<u>+1 920-515-0745,,20767334</u> # United States, Green Bay		
	Phone Conference ID: 873 442 151#		
	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.