

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, November 21, 2024 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 VACANT Harley Reabe Mary Neubauer VACANT VACANT

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.

This agenda gives notice of a meeting of the Economic **Development Corporation. It** is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Minutes: Review & Approval of 10/17/2024
- 5. Public Comment (3 minute limit)
- 6. Welcome newly appointed EDC members
- 7. Discussion and update on Economic Energy Plan with Greg Wright
- 8. Discussion and possible action on 2025 Budget
- 9. Update on Heritage Tourism Guide
- 10. Finance Committee Update
- 11. Treasurer's Report
- 12. Presidents Report/Discussion
- 13. Committee Discussion
 - Future Meeting Dates: December 19, 2024 @ 8:30AM
 - Future Agenda Items for Action & Discussion
- 14. 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 Need help?

Join the meeting now

Meeting ID: 229 290 769 963

Passcode: hrqD3t

Dial in by phone

<u>+1 920-515-0745,,617678343#</u> United States, Appleton

Find a local number

Phone conference ID: 617 678 343#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help | Privacy and security

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