

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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Elizabeth Otto County Clerk

# Economic Development Corporation Meeting Notice

Date: Wednesday, April 23, 2025 \*Time: 11:00 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

### \*Amended AGENDA

#### Corporation Members

Scott Mundro, Chair VACANT VACANT Harley Reabe Mary Neubauer Chris Foos Tim Ludolph

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 7/12/2024, 10/17/2024 and 2/27/2025, 3/20/2025, 3/28/2025
- 5. Public Comment (3 minute limit)
- 6. Business in focus article
- 7. Set dates for the 2026 Connecting Entrepreneurial Conference
- 8. UW Extension Educator discussion
- 9. Next steps for Economic Energy Plan
- 10. EDC logo/identity
- 11. EDC Board (open seats)
- 12. EDC Bylaws
- 13. Heritage guide
- 14. GLCVB update
- 15. Treasurer's Report
- 16. Presidents Report/Discussion
- 17. Committee Discussion
  - Future Meeting Dates: TBD
  - Future Agenda Items for Action & Discussion
- 18. 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: 263 745 388 010 1

Passcode: Qe3Kg96o

### Dial in by phone

+1 920-515-0745,,8330960# United States, Appleton

Find a local number

Phone conference ID: 833 096 0#

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