



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

June 6, 2008

8:30 AM

County Board Room, Green Lake County Courthouse
492 Hill Street, Green Lake, WI 54941

AMENDED AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Minutes: March 7, 2008
4. Public Comment (3 min limit)
5. Appearances: Ellen Koeppen
6. Report on Tri-County Economic Development Corporation.
 - Recommendation of Membership for TREDC
7. Report on the Green Lake Country Visitor's Bureau
8. Correspondence
9. Treasurers Report
10. East Central Wisconsin Economic Development District – local economic development projects
11. Vouchers
12. Discussion with Jason Kauffeld, UWEX CRD, regarding future EDC ideas for Green Lake County
13. Select Businesses to visit next month
14. Move into closed session per ss.19.85 (I) to discuss matters relating to delinquent loans and new application.
15. Resume open session
16. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
17. Adjourn

Sincerely,
Margaret R. Bostelmann
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact Margaret R. Bostelmann, 294-4005, not later than 4 PM on the day before the meeting.