



**GREEN LAKE COUNTY  
ECONOMIC DEVELOPMENT CORPORATION**

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**GREEN LAKE COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
MEETING NOTICE**

**Friday, October 3, 2008  
8:30 AM**

**Markesan City Hall Community Room  
150 S. Bridge St. Markesan, WI 53946**

**AMENDED AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Minutes: September 10, 2008
4. Public Comment (3 min limit)
5. Appearances:
  - Mayor Rich Slate
6. Report on Tri-County Economic Development Corporation.
  - 2008 Summit – October 30, 2008
7. Report on the Green Lake Country Visitor's Bureau
8. Correspondence
9. Treasurers Report
10. Housing Grant Approval
11. Vouchers
12. Tri-County Leadership Initiative sponsor
13. Select Businesses to visit next month
14. Move into closed session per ss.19.85 (I) to discuss matters relating to delinquent loan, pre-payment.
15. Resume open session
16. Committee Discussion
  - Future Meeting Date
  - Future Agenda items for action & discussion
17. Adjourn to Barrett House for tour at 10 am.

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.**