



**GREEN LAKE COUNTY**  
**ECONOMIC DEVELOPMENT CORPORATION**

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**GREEN LAKE COUNTY**  
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**MEETING NOTICE**

**March 21, 2019**

**3:00 PM**

**Green Lake County Government Center**  
**Conference Room #1106**  
**571 County Road A, Green Lake, WI 54941**

**Amended AGENDA\***

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes – 01/24/2019
5. Correspondence
6. Public Comment (3 min limit)
7. \*Resignation of Philip Baranowski
8. GLCVB Advertising Report
9. Treasurer's Report
10. Discussion of Green Lake County Housing Survey
11. USDA Rural Economic Development Innovation (REDI) Grant
12. TREDC Report
  - 1/25/19 Meeting Report
  - RLF and Loan File Update
  - Future Director Position
13. EDC Future Direction and Function
14. Committee Discussion
  - Future Meeting Date & Agenda items:
15. Adjourn

Sincerely,  
Elizabeth Otto  
Secretary/Treasurer

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