



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

Fax: 920-294-4009

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

September 27, 2018

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 – 08/02/18
5. Correspondence
6. Public Comment (3 min limit)
7. Update on Revolving Loan Fund
8. *Review Mission Statement and By Laws
9. GLCVB Advertising Report
10. Treasurer's Report
11. TREDC Report
 - *Future Funding for TREDC
 - *Director Replacement
12. Committee Discussion
 - Future Meeting Date & Agenda items:
13. 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.