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Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7575

February 13, 2008

8:30 a.m.

864 Collins Road, Room 12, Jefferson

Committee Members

Chairman Paul Moderacki-Village of Johnson Creek, Vice Chairman Greg David-County Supervisor, Randy Mitchell-County Supervisor, Gail Towers-MacAskill-County Supervisor, John Wilmet-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke-City of Lake Mills, Mo Hanson-City of Waterloo, Augie Tietz-City of Watertown,

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Review of Agenda
5. Citizen Comments
6. Approval of Minutes January 9, 2008
7. CDBG-ED Project – Metalcraft, Ixonia
8. Directors Report
 - a. January Report
 - b. Finance Report
9. Committee Reports
 - a. Comprehensive Plan
 - b. Tourism
 - c. Sustainable Development
 - d. Highway 26 Corridor
10. Future Agenda Items
11. Upcoming Meetings/Seminars
12. Adjournment

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made."