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Economic Development Consortium

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

November 10, 2010

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Steve Wilke - City of Lake Mills, Secretary Bill Dovi-City of Waterloo, Timothy Freitag-City of Jefferson, John Wilmet-Fort Atkinson, Mary Delany – County Supervisor, Augie Tietz-County Supervisor, James Schroeder – County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizen Comments
6. Approval of Minutes – September 8, 2010
7. Presentation by Todd Schultz – Sanctuary Ridge Business Development
8. Directors Report
 - a. Activities Report
 - b. Finance Reports
9. Committee Reports
 - a. Transportation Issues
 - b. Business Development, Retention and Attraction
 - c. Glacial Heritage Area
10. Future Agenda Items
11. Upcoming Meetings/Seminars
 - a. Board of Directors – December 8, 8:30 a.m., Jefferson County Courthouse, Rm 112
12. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

"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."