

AGENDA



Economic Development Consortium

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

**May 11, 2011
8:30 a.m.**

864 Collins Road, Rm 12, Jefferson

AGENDA

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, Mary Delany-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Election of Officers: Chair, Vice Chair, Secretary
5. Approval of Agenda
6. PRESENTATION ON SOLUTIONS TO ECONOMIC AND ENVIRONMENTAL IMPACTS OF BROWNFIELDS
7. Citizens Comments
8. Approval of Minutes – April 13, 2011
9. Directors Report
 - a. Activities Report
 - b. Finance Report – April 2011
10. Committee Report
 - a. Tourism
 - b. Transportation Issues
 - c. Business Development Retention and Attraction
11. Future Agenda Items
12. Upcoming Meetings/Seminars
13. 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."