

AGENDA



Economic Development Consortium

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

May 9, 2012

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Ron Krueger – City of Watertown, Bill Dovi-City of Waterloo, John Wilmet-Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Augie Tietz-County Supervisor, James Schroeder-County Supervisor, Al Counsell – 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. Election of Officers: Chair, Vice Chair, Secretary
6. Citizens Comments
7. Approval of Minutes – April
8. Communications
9. Directors Report
 - a. Activities Report
 - b. Finance Report - April
10. Regional Revolving Loan Fund (RLF) Meeting Update
11. Committee Report
 - a. Glacial Heritage
12. Future Agenda Items
13. Set future meeting schedule
14. Upcoming Meetings/Seminars
15. 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."