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Economic Development Consortium

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

**November 9, 2011
8:30 a.m.**

320 S Main Street, Rm 202, Jefferson

AGENDA

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, , Secretary John Wilmet-Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, 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) Citizens Comments
- 6) Approval of Minutes – October 12, 2011
- 7) Directors Report
 - a) Activities Report
 - b) Finance Report –October 2011
- 8) Committee Report
 - a) Tourism
 - b) Business Development Retention and Attraction
 - i) Locate in Wisconsin
 - ii) Business Service Team
 - iii) Brownfields Grant Resolution
- 9) Future Agenda Items
- 10) Upcoming Meetings/Seminars
- 11) 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."