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## **Economic Development Consortium**

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

**October 8, 2008**

**8:30 a.m.**

**864 Collins Road, Rm 12, Jefferson**

### **Committee Members**

Chairman Paul Moderacki-Village of Johnson Creek, Vice Chairman - Augie Tietz-City of Watertown, Secretary - Bill Dovi-City of Waterloo, Carol Ward Knox –County Supervisor, Scott Seefeldt – County Supervisor, Gail Towers-County Supervisor, John Wilmet-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke-City of Lake Mills,

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 10, 2008
7. Resolution – Flood Recovery Small Business Loan Program (CDBG)
8. Directors Report
  - a. September Report
  - b. Finance Report
9. Committee Reports
  - a. Comprehensive Plan
  - b. Tourism
  - c. Sustainable Development
  - d. Transportation Issues
10. Future Agenda Items
11. Upcoming Meetings/Seminars
  - a. Comprehensive Plan Steering Committee – October 8, 2:00 – 4:30 pm, Fort Atkinson Chamber of Commerce Board Room
  - b. Board of Directors – November 12, 2008
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."*