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Economic Development Consortium

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

February 11, 2009

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, Carol Ward Knox –County Supervisor, Scott Seefeldt – County Supervisor, Gail Towers MacAskill-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 – January 14, 2009
7. MATC Update
8. Directors Report
 - a. December Report
 - b. Finance Report
9. Resolution – CDBG-ED-MVP – Kevin & Christine Griswold dba Tag Lane Dairy Farm
10. Resolution – Concept - Jefferson Renewable Energy Park
11. Committee Reports
 - a. Comprehensive Plan
 - b. Tourism
 - c. Sustainable Development
 - d. Transportation Issues
 - e. Flood Recovery
12. Future Agenda Items
13. Upcoming Meetings/Seminars
 - a. Board of Directors – February 11, 2009
14. 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."