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Economic Development Consortium

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

February 10, 2010

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, John Wilmet-Fort Atkinson, Carol Ward Knox – County Supervisor, Augie Tietz-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 13, 2010
7. Directors Report
 - a. Activities Report
 - b. Finance Reports
8. Discussion on Jefferson County Comprehensive Transportation Planning
9. Update on Business Development, Retention and Attraction
 - a. St. Coletta/Sanctuary Ridge Project
10. Committee Reports
 - a. Complete Count Committee – 2010 Census
11. Future Agenda Items
12. Upcoming Meetings/Seminars
 - a. Board of Directors – March 10, 2010
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."