

**Agenda**



## **Economic Development Consortium**

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

**August 11, 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, 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. Citizen Comments
6. Approval of Minutes –July 14, 2010
7. Presentation, discussion and resolution – Regional Economic Collaboration for Bio-Ag Advancement and Business Development Grant
8. Directors Report
  - a. Activities Report
  - b. Finance Report
9. Committee Reports
  - a. Tourism
  - b. Transportation Issues
  - c. Business Development, Retention and Attraction
  - d. Glacial Heritage Area
10. Future Agenda Items
11. Upcoming Meetings/Seminars
  - a. Board of Directors – September 8, 2010
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."*