

AGENDA



Economic Development Consortium

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

December 8, 2010

8:30 a.m.

320 S Main St Rm 112, Jefferson

Agenda

***REVISED 12-2-2010**

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, 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. Citizen Comments
6. Presentation by Jun Yoshitani – Alga Xpierts – Rock River Basin Algae Initiative
7. Approval of Minutes – November 10, 2010
8. Directors Report
 - a. Activities Report
 - b. Finance Report – November 2010
 - c. 2011 JCEDC Budget
9. ***Discussion and possible recommendations for ideas and initiatives that position Wisconsin for economic development success**
10. Committee Reports
 - a. Tourism
 - b. Sustainable Development
 - c. Transportation Issues
 - d. Business Development, Retention and Attraction
 - e. Glacial Heritage Area
11. Future Agenda Items
12. Upcoming Meetings/Seminars
 - a. Board of Directors – January 12, 2011
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."