

92306A



Economic Development Consortium

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Jefferson, WI 53549
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**February 9, 2011
8:30 a.m.**

864 Collins Road, Rm 12, Jefferson

AGENDA

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, Mary Delany-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. Citizens Comments
6. Broadband Webinar and discussion
7. Approval of Minutes – January 12, 2011
8. Directors Report
 - a. Activities Report
 - b. Finance Report – January 2010
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
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."