

AGENDA



Economic Development Consortium

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

June 8, 2011

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Chairman Ron Krueger-City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, Secretary John Wilmet- City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke-City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, 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. Citizens Comments
6. Approval of Minutes – May 11, 2011
7. Support Joint Effort Marketing Grant Tourism
8. Report and discussion about Economic Development Corporation Financial Assistance Model – Mark Johnsrud
9. Directors Report
 - a. Activities Report
 - b. Finance Report – May 2011
10. Committee Report
 - a. Sustainable Development
 - b. Transportation Issues
 - c. Business Development Retention and Attraction
 - d. Glacial Heritage Area
11. Future Agenda Items
12. Upcoming Meetings/Seminars
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."