

Jefferson County Economic Development Consortium

Making Connections Giving Directions



January 9, 2013

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 James Schroeder – County Supervisor, Evelyn Johnson-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, TBD-City of Whitewater, Augie Tietz-County Supervisor, Al Counsell-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. Presentation - Thrive
7. Approval of Minutes – December 12, 2012
8. Communications
9. Directors Report
 - a. Activities Report
 - b. Finance Report
10. Revolving Loan Committee Representative Appointment
11. Committee Reports
 - a. Tourism – Fair Park Update
12. Future Agenda Items
13. Upcoming Meetings/Seminars
14. 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."