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Economic Development Consortium

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

May 14, 2008

8:30 a.m.

864 Collins Road, Room 12, Jefferson

Committee Members

Chairman Paul Moderacki-Village of Johnson Creek, Carol Ward Knox –County Supervisor, Scott Seefeldt – County Supervisor, Gail Towers MacAskill-County Supervisor, John Wilmet-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke-City of Lake Mills, Bill Dovi-City of Waterloo, Augie Tietz-City of Watertown,

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Introductions
5. Approval of Agenda
6. Election of Officers
7. Citizen Comments
8. Approval of Minutes – March 12, 2008
9. Approval of Minutes – April 9, 2008
10. Review of Board Rules related to Economic Development Consortium
11. Directors Report
 - a. March Report
 - b. Finance Reports – March and April
12. Resolution – CDBG-ED Loan – Nestle Purina PetCare Co. – City of Jefferson
13. Ex-official Members Role
14. Committee Reports
 - a. Comprehensive Plan
 - b. Tourism
 - c. Sustainable Development
 - d. Highway 26 Corridor
15. Future Agenda Items
16. Upcoming Meetings/Seminars
17. Adjournment

"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."