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Economic Development Consortium

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

November 12, 2008

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

Committee Members

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

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. Approval of Minutes – October 8, 2008
7. Directors Report
 - a. October Report
 - b. Finance Report
8. JCEDC 2009 Budget
9. EPA Brownfield Assessment Grant Application
10. Resolution - CDBG-ED – Loan for Renew Energies
11. Committee Reports
 - a. Comprehensive Plan
 - b. Tourism
 - c. Sustainable Development
 - d. Transportation Issues
12. Future Agenda Items
13. Upcoming Meetings/Seminars
 - a. Board of Directors – December 10, 2008
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."