

Tri-County Regional Economic Development Corporation

Board Meeting

March 13, 2009 @ 9:30 AM.

Berlin WI @ 1st National Bank Meeting Room

Depot Annex 153 W. Franklin St.

1. Call to Order
2. Roll Call
3. Changes or additions to agenda
3. Approval of Minutes of Prior Meeting (Jan)
4. Welcome City of Berlin -1st National Bank Mayor & Tom Jensen
5. Wind Energy Presentation – Jerry Murphy NEWNORTH
6. Legislative Update – Senator Olsen and Representative B
7. Reports
 - A. Executive Director’s Report--\$\$\$\$\$
 1. LOIS update – Berlin Community insert
 2. RLF Report & Status
 1. Active Family Chiropractic approval - \$20,000
 2. Appointment Scot Summers Green Lake EDC.
 3. Wind Energy Seminar
 4. Broad Band WI-FI
 5. Cummins Facility update
 - B. County EDC’s “Update
 - C. Treasurer’s Report – Wheeler submittal of vouchers for payment
 - D. UW-EX Update
8. Old Business
9. New Business
10. Set next meeting: Request to move schedule May 8th meeting to May 15th. – Wheeler
11. Adjourn