

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **ECONOMIC DEVELOPMENT CORPORATION**

Purpose of Meeting: **ANNUAL**

Date: **TUESDAY, JANUARY 10, 2012**

Time: **1:00 PM**

Place: **Wautoma Municipal Airport
W8471 Cottonville Drive
Wautoma, WI 54982**

Distribution

1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's)

***AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Prior Meeting – (11/15/11)
5. Reports
 - *A. **GUEST SPEAKER – PATRICK NEHRING –
WAUSHARA COUNTY TRENDS**
 - B. **ANNUAL REPORT FROM TREDC – BILL WHEELER**
 - C. **AVAILABLE PROPERTIES**
 - D. **TRI-CITY REGIONAL ECONOMIC DEVELOPMENT CORPORATION (TREDC)(activities)**
 - E. **WAUSHARA AREA CHAMBER OF COMMERCE (activities/events)**
 - F. **WAUSHARA TOURISM RESOURCE COMMISSION & TRI-COUNTY TOURISM ALLIANCE**
 - G. **UW-EXTENSION (Training Opportunities)**
 - H. **BUSINESS VISITS**
6. Old Business
 - A. **NONE**
7. New Business
 - A. **ELECTION OF OFFICERS**
 - B. **APPOINTMENT OF TREDC REPRESENTATIVES**
 - C. **SET MEETING LOCATION, DATES, AGENDA**

Filed and posted in the Office of the County Clerk on Tuesday, January 10, 2012.

Chairman / Secretary (or Designee)

Accepted By: _____

PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE ADMINISTRATION OFFICE AT (920) 787-0431.