

# Florence County Economic Development COMMITTEE MEETING

*MISSION: EDC will retain, expand and recruit a diversified business population which provides broad and varied job opportunities while safeguarding the area's natural surroundings.*

**Date: January 11<sup>th</sup>, 2016**

**Time: Monday, 3:35 pm**

**Place: Highway Department Conference Room – Highway Building**

## **AGENDA**

**(Please call if you are unable to attend)**

- 1. Call to order and roll call**
- 2. Approve agenda**
- 3. Approve minutes**
- 4. Discussion/action to approve FCED Financial Management Resolution**
- 5. Discussion/action re meeting monthly bill approval process**
- 6. Board Member Concerns**
- 7. Adjournment**

**PLEASE NOTE:** If you have special needs or if you require special accommodations, please call (715)528-3294 or write to the EDC Director, Wendy Gehlhoff, P.O. Box 88, Florence, WI 54121.