

# **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: February 25<sup>th</sup>, 2016**

**Time: Thursday, 4:30 pm**

**Place: 2<sup>nd</sup> Floor Conference Room - Courthouse**

## **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 re FCED Financial Management Resolution with Town of Florence**
- 5. Discussion/action re monthly bill approval**
- 6. Economic Development Project Updates**
- 7. Board Member Concerns**
- 8. 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.