

# **Florence County Economic Development SPECIAL 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: April 27th, 2015**

**Time: Monday, 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. **Information address list policy (discussion/action)**
5. **Adjourn to Closed Session pursuant to:**
  - WI State Statute 19.85(1)(e) For the purpose of deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session as related to commercial project(s).
6. **Reconvene to Open Session and take action if appropriate on matters discussed in Closed Session**
7. **TIF District Update**
8. **Update on other EDC Projects and Loan Program**
9. **Board Member Concerns**
10. **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.