

# **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: May 3<sup>rd</sup>, 2016  
Time: Tuesday, 6:00 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 – administrator**
- 2. Conduct Election of Chair – administrator**
- 3. Conduct Election of Vice-Chair – newly elected Chair**
- 4. Approve agenda**
- 5. Approve minutes**
- 6. Discussion/action re monthly bill approval**
- 7. Discussion/action re Economic Development Commission Responsibilities**
- 8. Discussion/action re Commission Industrial Park Sign Needs**
- 9. Discussion/action re TIF District Plan Projects**
- 10. Economic Development Project Updates**
- 11. Board Member Concerns**
- 12. 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.