

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: August 25th, 2016
Time: Thursday, 5:00 pm

Place: 2nd 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 ADRC moving into Econ. Dev. office**
- 5. Discussion/action re TIF District**
 - a. TID Project Requests**
 - b. TID Summary**
- 6. Discussion/action re RLF Loan Program**
 - a. Loan applications (review/approval)**
 - b. Current loan program update**
- 7. Discussion/action re Monthly bill approval**
- 8. Discussion/action on 2017 Draft Budget**
- 9. Discussion/action on Blue Ox Aurora ATV/UTV Connection Trail**
- 10. Discussion/action re Economic Development Commission Responsibilities**
- 11. Economic Development Project Updates**
- 12. Board Member Concerns**
- 13. 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.