

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 27th, 2015

Time: Thursday, 4:00 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. **TIF Project revision** (discussion/action)
5. **TIF Bill Approval** (discussion/action)
6. **2016 Draft Budget** (discussion/action)
7. **Economic Development as County Department** (discussion/action)
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.