

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: October 15th, 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. **Adjourn to Closed Session pursuant to:**
 - WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to conduct employment interviews.
5. **Reconvene to Open Session and take action if appropriate on matters discussed in Closed Session**
6. **TIF District Project Proposal (discussion/action)**
7. **TIF District Update**
8. **EDC Project Updates**
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.