

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: December 2nd, 2014

Time: Tuesday, 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. **Review Assisted Living Market Feasibility Analysis report**
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 status and bills for reimbursement (discussion/action)**
8. **Lodging Demand Study update (discussion/action)**
9. **Discuss pros/cons of Economic Development as county entity**
10. **Update on RLF Loan Program and other EDC Projects**
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.