

# **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 9th, 2015**

**Time: Wednesday, 5:00 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**
- 2. Approve agenda**
- 3. Approve minutes**
- 4. RLF Loan Application** (discussion/action)
- 5. Director vacation allocation** (discussion/action)
- 6. Broadband survey data and next steps**
- 7. EDC Project Updates**
- 8. Board Member Concerns**
- 9. 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.