

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 3rd, 2013

Time: Tuesday, 4:00 pm

Place: 2nd Floor Conference Room – Courthouse

AGENDA (amended) (Please call if you are unable to attend)

1. **Call to order and roll call**
2. **Approve agenda**
3. **Approve minutes**
4. **WEDC Community Investment Grant project** (discussion and/or action)
5. **Industrial Park project** (discussion and/or action)
6. **RLF Loan Program Update** (discussion and/or action)
 - a. **Discuss/approve RLF Loan Application #2013-57**
7. **EDC Projects Summary**
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.