

# Florence County Economic Development COMMISSION 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: March 18th, 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 & roll call
2. Appoint new At-Large Member
3. Approve agenda
4. Approve minutes
5. **RLF Loan Program** (discussion and/or action)
  - a. Review of 2014 RLF Loans
  - b. Current RLF loans – monthly payment status
6. **Financial Items** (discussion and/or action)
  - a. Monthly bill approval
  - b. Approve director compensation
7. **Industrial Park – Storm Water Permit Work** (discussion and/or action)
8. **Update on EDC projects**
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.