

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: May 6th, 2014

Time: Tuesday, 5:00 pm

Place: 2nd Floor Conference Room – Courthouse

AGENDA

(Please call if you are unable to attend)

1. Call to order & roll call
2. Approve agenda
3. Approve minutes
4. **RLF Loan Program** (discussion and/or action)
 - a. Current RLF loans – monthly payment status
 - b. RLF #2006-34 payment restructuring
 - c. RLF #2011-52 collateral change
 - d. Monthly bill approval
5. **Industrial Park** (discussion and/or action)
6. **Update on projects**
7. **Board member concerns**
8. **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.