

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: August 25th, 2015

Time: Tuesday, 4:00 pm

Place: 2nd Floor Jury Room – Courthouse

AGENDA

(Please call if you are unable to attend)

1. **Call to order & roll call**
2. **Approve agenda**
3. **Approve minutes**
4. **Discussion/Action finalize offer to purchase document**
5. **Discussion/Action RLF Loan Program Review**
6. **Monthly Bill approval**
7. **Discussion/Action 2013/2014 Schenk Audit**
8. **Discussion/Action 2016 draft budget**
9. **Discussion/Action Economic Development structure**
10. **Update on 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.