

# **Florence County Economic Development COMMISSION/RLF LOAN 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 7th, 2015**

**Time: Monday, 4:30 pm**

**Place: 2<sup>nd</sup> 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 on RLF Loan Application(s) Review**
5. **Discussion/Action on land sale final document**
6. **Discussion/Action on Bill list approval**
7. **Discussion/Action ED Commission checking account (under County or separate)**
8. **Discussion/Action on 2013/2014 corrected Schenk Audit**
9. **Discussion/Action on ED Commission 2016 Budget**
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.