

Florence County Economic Development COMMITTEE MEETING

MISSION: FCED will retain, expand and recruit a diversified business population which provides broad and varied job opportunities while safeguarding the area's natural surroundings.

Date: October 10th, 2019

Time: Thursday, 4:30 pm

Place: 2nd Floor Conference Room at Courthouse

AGENDA

(Please call if you are unable to attend)

- 1. Call to order and roll call**
- 2. Approve agenda**
- 3. Approve minutes from 8/15/19 and 5/9/19**
- 4. Discussion/action: CDBG CLOSE PFED Sawmill Road Infrastructure Project**
 - a. Discuss/approve legal opinion related to potential conflict of interest**
 - b. Discuss/approve project MOU between Florence County and Utility Commission**
 - c. Discuss/approve project construction progress and timeline update**
- 5. Discussion/action: WDNR Master Plan Updated Language and Path Forward**
- 6. Discussion/action: RLF Loan Payments update**
- 7. Discussion/action: letter to FERC supporting WE Energies Pine Dam license extension**
- 8. Discussion: Update on other Economic Development 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 FCED Director, Wendy Gehlhoff, P.O. Box 410, Florence, WI 54121.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Economic Development Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Economic Development Committee, as posted on this agenda.